

ms
DIV. INVEST CHGO
DIRECTOR

JANUARY 29 1935

003000

JODIL JACK PERKINS MAKES SIGNED STATEMENT ADMITTING DETAILS
ASSOCIATION LESTER GILLIS WITH KNOWLEDGE GILLIS WANTED BY THE
GOVERNMENT AS FUGITIVE ARTHUR FISH JOHNSON WILL MAKE NO
ADMISSIONS AND PRIOR INFORMATION ON HIM INSUFFICIENT TO CHARGE
HARBORING PROBABLY RELEASE HIM WHEN PERKINS FILED ON FOR THE
MOVAL NO INFORMATION OBTAINED YET ON LOCATION GRACE PERKINS WIFE
JACK PERKINS BREKID IRENE FRANK LOCATED AND IDENTIFIED AS DORIS
COONER FROM OBSERVATION WIFE JANITOR IDENTIFIES PICTURE EDNA
MURRAY AS SUPPOSED SISTER WHO VISITED IRENE FRANK LAST MONDAY
MIGHT HAVE COVER ON APARTMENT AND TELEPHONE REPORT ON APPREHENSION
FRED AND KATE BARBER DELAYED AWAITING DATA TO BE WRITTEN AT
JACKSONVILLE OFFICE HAVE WIRED JACKSONVILLE TO EXPEDITE IN TELE
PHONE CONVERSATION MR ALT JACKSONVILLE SUGGESTED HE CONTACT ST
PAUL AND ARRANGE GET FOURTEEN THOUSAND DOLLARS OUT OF FLORIDA AND
POSSIBLY REMOVE THE BUICK COUPE TO BIRMINGHAM TO
ELIMINATE CUSTODY EITHER IN FLORIDA.

CONNELLEY

END
OF CLST

THIS MESSAGE RECEIVED 9-55 A M

RECORDED
&
INDEXED

7-576-4316
FEB 7 1935
FBI
FEB 7 1935

FEB 7 1935

DE-INDEXED

DATE 11-8-65

12

ORIGINAL FILED IN

FEDERAL BUREAU OF INVESTIGATION
FROM: UNIT #1 UNIT #3

3-20 1936

TO: Director
Mr. Nathan
Mr. Tolson
Mr. Edwards
Mr. Quinn
Mr. Tamm
Unit Two

Unit Four

Files Section
Personnel Files
Mechanical Section
Chief Clerk's Office

Unit Five

Identification Unit
Statistical Section
Technical Laboratory

SUPERVISORS

Unit One

Mr. Welles
Mr. Lowdon
Mr. Bryan
Mr. Newby
Mr. Richmond
Mr. Thompson
Mr. Chambers

Unit Three

Mr. Joseph
Mr. Berens
Mr. Foxworth
Mr. Weeks

Miss McCarthy

M

Correct
Re-write
Re-date
See me
Send file

I believe these were attached
to report of Connelley dated
at Chicago.

Supervisor.

FEDERAL BUREAU OF INVESTIGATION
FROM: UNIT #1 UNIT #3

9-8-1935.

TO: Director
Mr. Nathan
Mr. Tolson
Mr. Edwards
Mr. Quinn
Mr. Tamm
Unit Two

Unit Four

Files Section
Personnel Files
Mechanical Section
Chief Clerk's Office

Unit Five

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Mr. Richmond
Mr. Thompson
Mr. Chambers

Unit Three

Mr. Joseph
Mr. Berens
Mr. Foxworth
Mr. Weeks

Miss McCarthy

M

Correct
Re-write
Re-date
See me
Send file

These are copies of a msg
sent in by Connelley with
his report covering Oklahoma Florida
raid. Pls file

NOT RECORDED

Supervisor.

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING**

FILE NUMBER: 7-576

SECTION : 66



FEDERAL BUREAU OF INVESTIGATION

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ORIGINAL DOCUMENT.
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BE REPRODUCED.**

SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 66

SERIALS 4317 - 4385

TOTAL PAGES 156

PAGES RELEASED 149

PAGES WITHHELD 7

EXEMPTION(S) USED (b)(3); (b)(7)C; (b)(7)D;

, b6

7-576-4317

RECORDED

February 5, 1935

Special Agent in Charge,
Jacksonville, Florida.

Re: Alvin Karpis with aliases, et al;
Edward G. Bremer - Victim, Kidnaping.

Dear Sir:

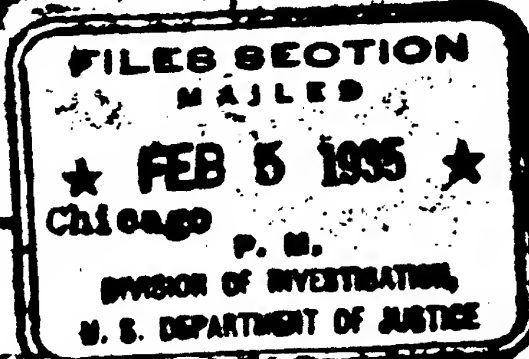
There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entitled matter and received in the Division February 1, 1935.

Very truly yours,

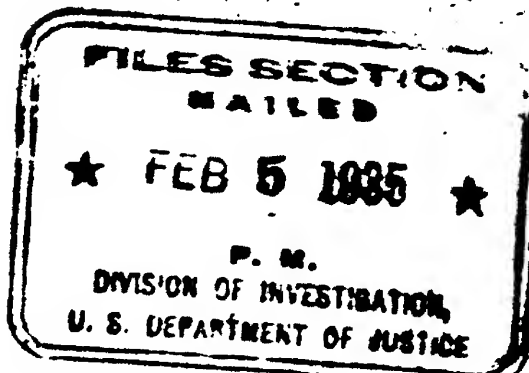
John Edgar Hoover,
Director.

Enclosure: 7511610

cc-Washington
cc-Birmingham
cc-St. Paul
cc-Mr. E. J. Connelley - Chicago



AIR MAIL SPECIAL DELIVERY



5 copies c-5

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

3096

Laboratory Report
February 5, 1935

Case: Alvin Karpis with aliases et al;
Edward G. Bremer - Victim, Kidnaping.

Number: 7-576-4156

Specimens: One .30 calibre Browning Automatic Rifle with serial number obliterated.

Examination requested by: Special Agent in Charge Hanson at Miami, Florida.

Date received: February 1, 1935

Examination requested: Ballistic - raise obliterated numbers.

Result of examination:

Examination by: Parsons *D.P. [initials]*

Confirming Division telegram of February 2, 1935, the obliterated marks on the Browning Automatic Rifle submitted have been restored and read as follows:

"Browning Automatic Rifle
U. S. Cal. 30 Model 1918
Man'fd by Winchester
211349
Patent Applied For"

RECORDED

&
INDEXED

MAR 8 1935

7-576-4317

It is noted that the obliteration of the marks on this gun was effected in a manner very similar to the obliteration of the marks on the Browning Automatic Rifles recovered from the apartment of Russell Gibson in Chicago, also that the restored number is very close to the restored number on one of the Gibson guns which was found to be and previously reported as #211774. *ONE*

A copy of this report is being forwarded to the Washington Field Office in order that ownership of this gun may be traced. The United States Attorney, Miami, Florida also requests information whether the gun was registered under the provisions of the National Firearms Act.

Photographs of the above rifle before and after restoration of serial number will be forwarded to the Jacksonville Division office within the next several days.

The above mentioned gun is being returned to the Jacksonville Division office as requested. *COPIES DESTROYED*

20 MAR 19 1935

3-Director 2-Birmingham 1-Washington 1-Jacksonville 1-St. Paul

1-Mr. E. J. Connelley - Chicago

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. G. WILLEVER
FIRST VICE-PRESIDENT

WESTERN UNION

SIGNS

DL - Day Letter
NM - Night Message
NL - Night Letter
LC - Deferred Cable
NLT - Cable Night Letter
Ship Radiogram

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.
Received at 708 14th St., N. W. Washington, D. C. 1935 FEB 6 AM 10 22

WAA25 23 GOVT COLLECT=JACKSONVILLE FLO 6 947A

MINUTES IN TRANSIT
FULL-RATE DAY LETTER

DIRECTOR, DIVISION OF INVESTIGATION

US DEPARTMENT OF JUSTICE PENNSYLVANIA AVE AT

NINTH ST NORTHWEST=

BREKID NO FURTHER DEVELOPMENTS MIAMI IN LOCATING SUBJECTS
SOUGHT THERE EXCEPT ADDITIONAL CONTACTS ESTABLISHED

BELIEVE WILL BE PRODUCTIVE IF SUBJECT THERE=

HANSON.

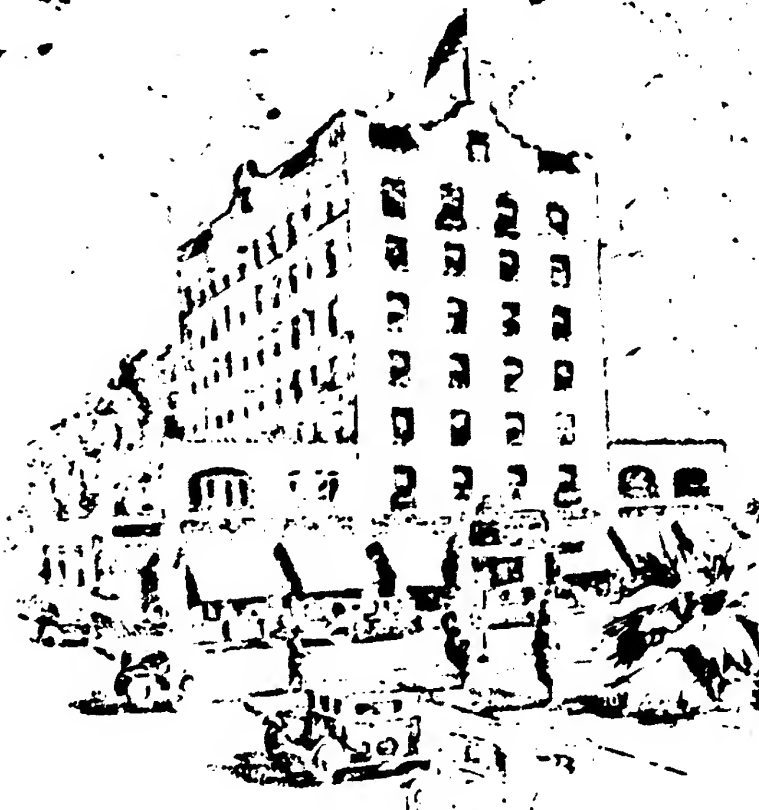
RECORDED

FEB 7 - 1935

7-576-4318
DIVISION OF INVESTIGATION
FEB 6 1935
U. S. DEPT. OF JUSTICE
FBI

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Baughman
Chief Clerk
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE



NORTON BASKIN, MANAGER

HOTEL MARION
ALL MODERN CONVENIENCES
COFFEE SHOP DINING ROOM
OPEN ALL YEAR
OCALA COMMUNITY HOTEL COMPANY, INC. - OWNERS

OCALA, FLORIDA

January 17, 1935.

RECORDED

FEB 8 1935

7-576-431
DIVISION OF INVESTIGATION
FEB 1935
EDWARDS IDENT. UNIT
TAMM ONE FILE

Director,
Division of Investigation,
U.S. Department of Justice,
Washington D.C.

Brekeid. REV

Dear Sir:

2000 W

To expedite I am inclosing
herewith fingerprints of Fred
and Kate Barker taken after
death of each, also certified
copy of Verdict of Coroner's
jury reference death of the
two above fugitives.

Yours very truly
E. J. Connelley
Special Agent in Charge

State of Florida,

Marion

County,

District.

In the Matter of the Inquest on the Body of
Fred Barker and Kate Barker

An inquisition, indented and taken for the State of Florida, in the County of Marion
on the 15th & 16th day of January, A. D. 1935, before me, as Coroner in
and for said County, upon the view of the body of Fred Barker and Kate Barker
then and there lying dead, upon the oaths of W. C. Ray; J. B. Horrell; S. M. Hooper;
Gus Smith; Johnnie McKay and W. M. Palmer

good and lawful men of said County, who, being duly sworn and charged to inquire how, and in
what manner, and by whom the said Fred Barker and Kate Barker came to their death, do say
upon their oaths aforesaid that Fred Barker and Kate Barker
day of _____, 19____, in the County aforesaid, in and upon
the said _____, in the peace of God then
and there being, feloniously, willfully and of malice aforethought, did make an assault, and that
the said _____ with a certain
which he then and there had and held, it and upon said _____

a mortal wound did inflict, of which said mortal
wound the said _____ died, and that the said
in the manner aforesaid, the said
came to their death at the hands of Agents of the United States
department of Investigation in the protection of their own lives;
while the said Fred Barker and Kate Barker were resisting arrest.

The jury state the fact, in this, their verdict, that after being impaneled and sworn, and having
made an examination of the body, they came to the conclusion that it was absolutely necessary to have
a physician to assist them in their examination; and thereupon they requested the attendance of a
physician; and that Dr. _____

In Witness Whereof, as well the said Coroner as the Jurors aforesaid have to this inqui-
sition set their hands and seals, on the day and year aforesaid, at the place aforesaid.

L. E. Futch,

Coroner.

W. C. Ray

J. B. Horrell

Gus Smith

W. M. Palmer

John H. McKay

S. M. Hooper

Jurors.

Jurors.

*If there are accessories the following is to be added: "And the said jurors do further say upon their oaths
aforesaid that _____ and _____ were feloniously present at the time of the felony and murder aforesaid, in form
aforesaid committed, that is to say, on the said _____ day of _____, 19____, in the County aforesaid, then and
there comforting, abetting and aiding the said _____ to do and commit the said felony and murder aforesaid, in
the manner aforesaid."

7-576-4319

IN THE COUNTY JUDGE'S COURT, MARION COUNTY, FLORIDA.

STATE OF FLORIDA,
COUNTY OF MARION. } SS.

I, L. E. Futch, County Judge in and for the County of Marion,
State of Florida, do hereby certify that the foregoing is a true
and correct copy of Verdict of Coroner's Jury (Murder).

as the same now appears ~~of record~~ on file in said Court.

I FURTHER CERTIFY that the said County Judge's Court is a
Court of Record, with an official seal, and that the Judge of said
Court is the custodian of the records and the seal of said Court;
that said Court has original Jurisdiction of the settlement of the
estates of decedents and minors, to order the sale of real estate
of decedents and minors, to take probate of wills, to grant
letters, testamentary, administration and guardianship, and to
discharge the duties usually pertaining to Courts of Probate; that
said Court has no clerk of Record, but the duties usually per-
formed by a clerk of Record are performed by the Judge of said
Court; that the signature below subscribed is the signature of the
sole and the presiding Judge of said Court; that the seal hereto
affixed is the seal of said Court; and that this attestation is in
due form and by proper officer according to the laws of the State
of Florida.

IN WITNESS WHEREOF: I have hereunto set
my hand and the seal of the County Judge's
Court, at Ocala, this the _____ day of

A. D. 193_____
L. E. Futch
County Judge, Marion County
Florida.

EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

LAH:CMF

January 24, 1935.

MEMORANDUM FOR MR. TOLSON

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Baughman
Chief Clerk
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

The fingerprints of Fred Barker, with aliases, deceased, which were transmitted to the Division with the letter attached hereto, signed by Mr. E. J. Connelley, Special Agent in Charge, were examined in the Identification Unit and found to show very serious mutilation. The finger ridges were obliterated over large portions of the fingertips. Accurate classification of these fingerprints would be impossible. Enough characteristic detail showed, however, to permit identification.

When the fingerprints were received in the Technical Section of the Identification Unit, however, they were immediately compared with the fingerprints in the special mutilated fingerprint file and were identified with a photographic copy of fingerprints of Fred Barker which had been placed in the special file as indicated in my memorandum of September 26, 1934.

Respectfully,

L. C. Schilder

L. C. Schilder.



RECORDED
&
INDEXED

FEB 7 - 1935

7-576-4319

DIVISION OF INVESTIGATION

FEB 6 1935

U. S. DEPT. OF JUSTICE

TAMM ONE

COPIES DESTROYED
20.5 MAR 19 1965

*after
E. J. Connelley
7/10/35
R. H. [unclear]*

RECORDED

7-576-4319

February 5, 1935

Mr. E. J. Connelley,
Division of Investigation,
U. S. Department of Justice,
Post Office Box 829,
Chicago, Illinois.

RE: ALVIN KARPIS with aliases,
I. O. #1218 - FUGITIVE;
DR. JOSEPH P. MORAN with
aliases, I. O. #1232;
HARRY CAMPBELL with aliases
I. O. #1236; VOLNEY DAVIS
with aliases, I. O. #1237,
et al; EDWARD G. BREMER &
Victims: Kidnaping

JOHN EDGAR HOOVER
DIRECTOR

LAH:CAF

Dear Sir:

There are transmitted herewith, and to each of the of-
fices indicated below, copies of the report of the Coroner,
covering the inquest on the bodies of Fred Barker and Kate
Barker conducted January 15 and 16, 1935, in Marion County,
Florida.

Copies of this report are being transmitted herewith
in order to complete your files in this matter.

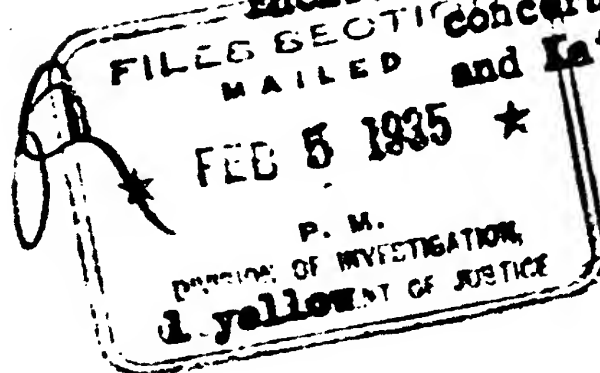
Very truly yours,

John Edgar Hoover,
Director.

Encl. #931809

CC - St. Paul
Jacksonville

Encls. (copies of report of Coroner
concerning bodies of Fred Barker
and Kate Barker to both offices)



7-576-4319

U. S. Bureau of Investigation
Department of Justice
Post Office Box #812
Chicago, Illinois

February 5, 1935

Director
Division of Investigation
U. S. Department of Justice
Washington, D. C.

RE: ALVIN KARPIS, with aliases, I.O. 1218
DOCTOR JOSEPH P. MORAN, with aliases,
I.O. 1232, ET AL.
EDWARD GEORGE BREMER - VICTIM
KIDNAPING.

Dear Sir:

I am transmitting herewith nine lifts of latent fingerprint impressions appropriately marked for identification purposes, which were obtained from various articles found in the house occupied by Kate and Fred Barker in Oklawaha, Florida, on January 16, 1935.

These articles had been previously dusted for latent impressions in the Jacksonville Office. However, the negatives of the photographs that were made and which were mailed to the Chicago Office for developing were found to be destroyed upon their receipt in this office due to poor packing.

The articles from which the above lifts of latent fingerprint impressions were obtained were forwarded to the Chicago Division Office from the Jacksonville Office and are being retained here for possible future use.

Kindly have a comparison made of the enclosed lifts with the fingerprint impressions on file of all persons connected with the above entitled case and notify me the earliest possible date of any identifications made.

Very truly yours,

RECORDED & INDEXED

J. E. Connelley
Special Agent in Charge
(Special Assignment)

7-576-4320

FFB 9-1935

Stamp area containing file number 7-576-4320, date FEB 7 1935, and initials. A handwritten '9' is at the bottom right.

Copy and specimens retained in laboratory
CH 2/7

J. Edgar Hoover
Director

LAH:

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **ST. PAUL, MINNESOTA**

FILE NO. **7-55**

| | | | | |
|--|----------------------------------|--|---|--|
| REPORT MADE AT: Washington, D. C. | DATE WHEN MADE: 2/6/35 | PERIOD FOR WHICH MADE: 1/25/35 | REPORT MADE BY: ARTHUR McLANEON | BT |
| TITLE: ALVIN KARPIS with aliases, I.O. 1218; DR. JOSEPH P. MORAN with aliases, I.O. 1232; HARRY CAMPBELL with aliases, I.O. 1236; VOLNEY DAVIS with aliases, I.O. 1237; ET AL EDWARD GEORGE BREMER, Victim | | | CHARACTER OF CASE: KIDNAPING | |
| SYNOPSIS OF FACTS: No records as to the disposition of firearms kept at Barker Jennings Hardware Company, Lynchburg, Virginia prior to 1925. | | | | |
| REFERENCE: Letter from Chicago Office dated January 19, 1935. | | | | |
| DETAILS: AT LYNCHBURG, VIRGINIA Agent interviewed C. C. Steppe, clerk, at Barker Jennings Hardware Company, who stated that there were no records kept for the sale of firearms at that store prior to 1925. He was therefore unable to give any information concerning the party who purchased Colt Automatic .32 calibre #304899 which was sold to them on August 22, 1919. | | | | |
| REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN | | | | |
| APPROVED AND FORWARDED: <i>[Signature]</i> | SPECIAL AGENT IN CHARGE | 7-576-4321 | | RECORDED AND INDEXED: FEB 7 1935 |
| COPIES OF THIS REPORT FURNISHED TO: 3 Division 2 Chicago 1 E. J. Connelley, P.O. Box 829, Chic. 2 St. Paul 2 Washington Field | | FEB 7 1935 A.M. | | CHECKED OFF: MAR 18 1935 |
| COPIES DESTROYED 20 MAR 19 1965 | | BUREAU OF INVESTIGATION STAT. SECT. | | FILE |

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice
Washington, D. C.

February 1, 1935.

MEMORANDUM FOR MR. TAMM

In confirmation of telephonic advice furnished you to-day concerning the case of Joseph H. Adams, whose fingerprints were forwarded by the Division Office at Birmingham, Alabama, please be advised that an examination of the fingerprint records of the Division of Investigation fails to disclose any data concerning the above individual.

Respectfully,

L. C. Schilder

L. C. Schilder.

Edw. L. Brennan

RECORDED & INDEXED

FEB 7 - 1935

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20.5 MAR 19 1965

| | |
|-----------------|-----|
| 7-576-4322 | |
| FEB 6 1935 A.M. | |
| TAMM | ONE |
| FILE | |

//

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

January 31, 1935

Time - 11:37 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer case

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman..
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

During a telephonic conversation with Mr. Brantley of the Oklahoma City, he stated that the Oklahoma City Office has a lead at Seminole, Oklahoma on Volney Davis; that Davis is thought to have been seen in that vicinity; that there is a man named Bell who spends most of his time in and around this vicinity who looks a great deal like Volney Davis; that it will take about three days to run the lead down, and Mr. Brantley will advise the Division of any developments.

Respectfully,

E. A. TAMM

1 copy

RECORDED & INDEXED

FEB 7 - 1935

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BY MAR 19 1965

| | |
|-----------------------------|-----|
| 7-576-4363 | |
| DIVISION OF INVESTIGATION | |
| FEB 6 1935 | |
| U. S. DEPARTMENT OF JUSTICE | |
| TAMM | ONE |



NATIONAL BROADCASTING COMPANY, INC.

A RADIO CORPORATION OF AMERICA SUBSIDIARY

RCA BUILDING

80 ROCKEFELLER PLAZA

NEW YORK

January 17 1935

| | |
|--------------|---|
| Mr. Nathan | ✓ |
| Mr. Tolson | ✓ |
| Mr. Clegg | |
| Mr. Glavin | |
| Mr. Ladd | |
| Mr. Nichols | |
| Mr. Rosen | |
| Mr. Tracy | |
| Mr. Carson | |
| Mr. Egan | |
| Mr. Harbo | |
| Mr. Keith | |
| Mr. Lester | ✓ |
| Mr. Quinn | |
| Mr. Schilder | |
| Mr. Tamm | |
| Mr. Tracy | |
| Miss Gandy | |

Mr J Edgar Hoover
Department of Justice
Washington D C

Dear Mr Hoover:

Here is a copy of a story of your division
used by Lowell Thomas over our network
January 16.

Many thanks for your Christmas card. I
would have answered sooner but was out of
the country.

Sincerely yours

A A Schechter

A A Schechter
News Editor

*Per mail &
with Hoover
Thomas
Pearce both
on 1-21*

RECORDED - INDEXED

FEB 7 1935

7-576-432

FEB 6 1935

TOLSON

*Replied by
Lowell Thomas
2/4/35
6 B*

*aas-hg
enc 1*

NATIONAL BROADCASTING COMPANY, INC.

Excerpt from Lowell Thomas' Broadcast

January 16, 1935 NBC-WJZ Network

But before we take a look at what happened today at Oklawaha, Florida, let's answer a few questions about Fred Barker. He was born in Oklahoma; together with his brother he engaged in a series of mid-western crimes. Fred Barker was one of the prisoners who escaped from the Kansas State Penitentiary in 1931. Since then he has had a career of hold-ups and killings. The authorities identified him with the notorious Blackburn gang, the mob that for more than a year has been hunted in connection with the kidnaping of Edward G. Bremer, the St. Paul brewer. Federal men announced some time ago that the two Barker brothers had been identified by fingerprints as members of the Bremer kidnaping gang. So Fred Barker has been rated as one of the country's most dangerous outlaws.

And now let's see where Oklawaha is. The lake country of Florida runs down the center of that glorious state, honey-combed with lakes and towns - a region of farms, truck farms where the Florida winter vegetables are grown. Oklawaha is on Lake Weir, a small town drowsing in the mellow warmth of the South. And now what happened. Fred Barker and several others of the Blackburn gang took possession of a handsome summer cottage on the banks of the lake. With them was Barker's mother, sixty-five years old. They call her "Ma" Kate. The Federal agents got a tip, so fifteen government men of J. Edgar Hoover's staff helped by local police surrounded that cottage on Lake Weir - and

NATIONAL BROADCASTING COMPANY, INC.

Excerpt from Lowell Thomas' broadcast - January 16, 1935

Page Two

the battle was on. The outlaws and "Ma" Kate barricaded themselves in the house and fought it out with machine guns. The Federal men with machine guns and tear gas bombs fought like soldiers on the outside from places of shelter, from cover. The gun fire was incessant. People from the surrounding country reported that the continuous shooting sounded like a small battle, and the fight lasted for five hours. The government agents riddled the cottage with bullets - and how did it end?

The announcement tonight is the chief outlaw, Fred Barker, shot and killed and his sixty-five year old mother, "Ma" Kate, shot dead - a machine gun at her side. The several others of the gang all accounted for, either killed or captured. It looks as if the Federal agents with one stroke down there in the lake country of Florida had wiped out the Blackburn gang. That's one gun fight story; here's another.

EB:GAJ

February 4, 1935.

RECORDED

7-576-4324

Mr. A. A. Schechter,
News Editor,
National Broadcasting Company, Inc.,
80 Rockefeller Plaza,
New York, New York.

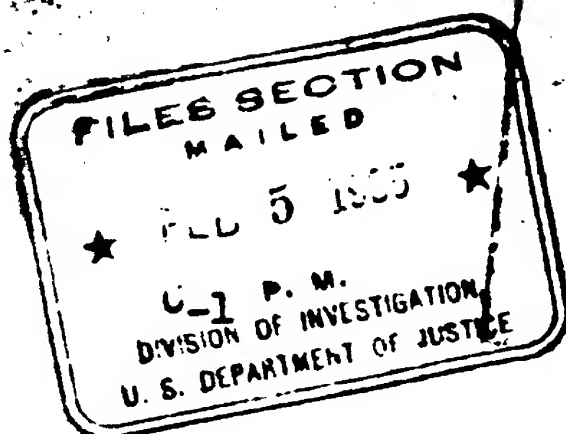
Dear Mr. Schechter:

Thank you for sending me on January 17th
an excerpt from Lowell Thomas' broadcast of the
previous evening. I was anxious to secure this
and was pleased to know that you remembered me and
made it available to me.

With best wishes and kind regards, I am

Sincerely yours,

J. Edgar Hoover



| | |
|-------------|--|
| Mr. H. | |
| Mr. T. | |
| Mr. C. | |
| Mr. F. | |
| Chief Clerk | |
| Mr. Coffey | |
| Mr. E. | |
| Mr. G. | |
| Mr. H. | |
| Mr. I. | |
| Mr. J. | |
| Mr. K. | |
| Mr. L. | |
| Mr. M. | |
| Mr. N. | |
| Mr. O. | |
| Mr. P. | |
| Mr. Q. | |
| Mr. R. | |
| Mr. S. | |
| Mr. T. | |
| Mr. U. | |
| Mr. V. | |
| Mr. W. | |
| Mr. X. | |
| Mr. Y. | |
| Mr. Z. | |

FB

EB:GAJ

February 4, 1955.

RECORDED

7-576-4324

Mr. Lowell Thomas,
National Broadcasting Company, Inc.,
50 Rockefeller Plaza,
New York, New York.

Dear Mr. Thomas:

I appreciate the references made by you in your broadcast of January 16th to the activities of this Division in connection with the apprehension of persons involved in the kidnaping of Mr. Edward G. Bremer.

You gave a very interesting description of the attempted capture which resulted in the death of Fred and Katherine (Kate) Barker.

With best wishes and kind regards, I am

Sincerely yours,

J. Edgar Hoover

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Egan
Chief Clerk
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Hendon
Mr. Pennington
Mr. Quinn
Mr. Nease
Miss Gandy

FILES SECTION
MAILED
★ FEB 5 1935 ★
P. M.
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

RECEIVED
FEB 6 1935
U.S. DEPT. OF JUSTICE

E3



| | |
|--------------------------|--|
| CLASS OF SERVICE DESIRED | |
| TELEGRAM | |
| DAY LETTER | |
| NIGHT MESSAGE | |
| NIGHT LETTER | |

Patrons should mark an X opposite the class of service desired. OTHERWISE THE MESSAGE WILL BE TRANSMITTED AS A FULL-RATE TELEGRAM

WESTERN UNION TELEGRAM

NEWCOMB CARLTON, PRESIDENT GEORGE W. E. ATKINS, FIRST VICE-PRESIDENT

| | |
|-------------|-------------------------------------|
| Form 1237 B | |
| NO. | CASH OR CHG |
| | <input checked="" type="checkbox"/> |
| CHECK | |
| TIME FILED | |

Send the following message, subject to the terms on back hereof, which are hereby agreed to

MIAMI, FLA., FEB. 4, 1935

To R D BROWN

Street and No. (or Telephone Number) PRESIDENTE HOTEL
Place HAVANA CUBA

DIVISION CONFIRMED INSTRUCTIONS PROPERTY RECOVERED FROM KARPIS BY
CUBAN AUTHORITIES BE DISPOSED BY THEM EXCEPT AUTOMOBILE SEE AMBASSADOR
ASCERTAINING IF HE CAN ARRANGE CONFISCATE FOR DIVISION IF NOT CUBAN
AUTHORITIES SHOULD HANDLE AS WITH OTHER PROPERTY FURNISH CUBAN
AUTHORITIES INFORMATION DEPORTATION PURPOSES &

FEB 9 1935 INDEXED
HANSON

CHARGE GOV RATE TO
DIVISION OF INVESTIGATION
US DEPARTMENT OF JUSTICE
412 US POST OFFICE & COURT HOUSE BLDG., ty of Karpis recovered by Cuban
JACKSONVILLE FLA authorities from Nathaniel H. Heller
CC Division Jacksonville, ST Paul, RJ Connelley
SENDER'S TELEPHONE NUMBER
JH Hanson
1008 Cortes Hotel

Post Office Box 812
Chicago Illinois

February 8, 1935

Special Agent in Charge
Washington, D.C.

RE: ALVIN KARPIS, with aliases,
I.O. 1218; DR. JOSEPH P.
MORAN, with aliases, I.O.
1232; et al - EDWARD GEORGE
BREMER, Victim
KIDNAPING

Dear Sir:

On the night of January 8, 1935, at the time a
raid was conducted in the apartment of Russell Gibson, 3912
Pine Grove Avenue, a Browning automatic rifle was found in
his apartment, the serial numbers of which had been obliterated,
and this rifle was forwarded to the Division at Washington,
where the numbers were restored, and found to be 211774.

It is respectfully requested that you cause
investigation to be made through the Chief of Ordnance,
U.S. Army at Washington, in order to ascertain to what
organization this gun was issued.

Very truly yours,

E.J. CONNELLEY
Special Agent in Charge
Special Assignment

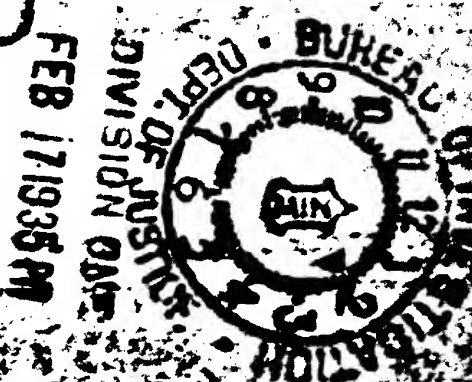
KH:FB

7-82

cc Division

| | |
|---------------------------|------|
| 7-576-4326 | |
| DIVISION OF INVESTIGATION | |
| FEB 10 1935 | |
| ONE | FILE |

Post Office Box 412
Chicago Illinois



February 5, 1935

Special Agent in Charge
New York, N.Y.

RE: ALVIN KARPIS, with aliases,
I.O. 1218; DR. JOSEPH P.
MORAN, with aliases, I.O.
1232; et al - EDWARD GEORGE
BREMER, Victim
KIDNAPING

Dear Sir:

Please be advised that at the time of the raid on the apartment of Russell Gibson at 3912 Pine Grove Avenue, on January 8, 1935, a Browning automatic rifle was found in said apartment. The serial numbers on said rifle were obliterated. The said rifle was forwarded to the Division at Washington, where the serial numbers were restored, and found to be 211774.

It is observed that Browning automatic rifles are produced by Winchester Repeating Arms Company, New Haven, Connecticut.

It is respectfully requested that you ascertain through said company, the identity of the party to whom such gun was sold.

Very truly yours,

E.J. CONNELLEY
Special Agent in Charge
Special Assignment

KRM:FB
7-82

cc Division
cc St. Paul

RECORDED & INDEXED

MAR 8 1935

| | |
|----------------------------|------|
| 7-576-4327 | |
| DIVISION OF INVESTIGATION | |
| FEB 17 1935 A.M. | |
| U.S. DEPARTMENT OF JUSTICE | |
| ONE | FILE |

FEB 17 1935 PM

RECEIVED

Miami, Florida
February 3, 1935

Mr. J. J. Connelley
Division of Investigation
U. S. Department of Justice
1900 Bankers Building
Chicago, Ill.

Dear Sir:

Re: Alvin Karpis with aliases I.O. 1213 et.al.
Edward George Bremer, Victim
Kidnaping

Danny McFarland, a local gambler and saloon keeper, who operates in Miami, Florida during the winter season, but who is originally from Chicago, Ill., where he at one time was a deputy in the Sheriff's Office, and an investigator of the State Attorney, Chicago, Ill., has advised Special Agents J. J. Connelley and J. H. Nichols, that he last saw Willie Harrison last summer in Chicago, Ill., and has known him for several years but has had little use for him. McFarland then advised the agents, that Harrison used to spend considerable time in McFarland's saloon, 1040 East 7th Street, Chicago, Ill., and is well known in Detroit City. That he also hangs out in Benton Harbor and St. Joe, Michigan, and is well known at the Hotel B Hotel, St. Joe, Michigan.

McFarland has expressed a willingness to cooperate with the Division in locating Harrison, and he is of the opinion that Harrison might be located in St. Joe or Benton Harbor.

In connection with any investigation that should be deemed advisable to conduct in St. Joe, Michigan, Special Agent Nichols advises that a former College and Law School class mate, named Joe L. Millon is now practicing law in St. Joe, Michigan, and might be of possible assistance in making discreet inquiries, in that he is thoroughly reliable, but does a little drinking and gambling and is known to have had contacts with the criminal element in that city.

RECORDED Very truly yours,

&

INDEXED

J. H. Hanson

Special Agent in Charge

FEB 9 1935

J. H. Hanson
CC: Division
St. Paul
Chicago

| |
|-----------------------------|
| 7-576-4328 |
| DIVISION OF INVESTIGATION |
| FEB 7 1935 AM |
| U. S. DEPARTMENT OF JUSTICE |
| 21 |

JEH:BN

February 5, 1935

Time-10:51 A.M.

MEMORANDUM FOR MR. TAMM

During a telephonic conversation with Colonel Gates, Colonel Gates inquired whether Heller was going to be extradicted from Cuba, or how the matter was to be handled.

I stated that he could either be extradicted or deported; that we hadn't decided upon which method to follow as yet; that it was still under consideration by the Cuban authorities.

Very truly yours,

John Edgar Hoover,
Director.

1 copy

Qu

| |
|-------------------|
| Mr. Nathan..... |
| Mr. Tolson..... |
| Mr. Clegg..... |
| Mr. Baughman..... |
| Chief Clerk..... |
| Mr. Coffey..... |
| Mr. Edwards..... |
| Mr. Egan..... |
| Mr. Harbo..... |
| Mr. Keith..... |
| Mr. Lester..... |
| Mr. Quinn..... |
| Mr. Schilder..... |
| Mr. Tamm..... |
| Mr. Tracy..... |
| Miss Gandy..... |

RECORDED & INDEXED

| |
|---------------------------|
| 7-576-4329 |
| DIVISION OF INVESTIGATION |
| FEB 6 1935 |
| U. S. DEPT. OF JUSTICE |

R

U. S. Bureau of Investigation

Department of Justice

POST OFFICE BOX 829,
CHICAGO, ILLINOIS.

February 5, 1935.

Director,
Division of Investigation,
U. S. Department of Justice,
Washington, D. C.

Dear Sir: In re: ALVIN KARPIS with aliases, I.O. 1218;
DR. JOSEPH P. MORAN with aliases, I.O.
1232; et al - EDWARD GEORGE BREMER,
Victim - KIDNAPING - CHICAGO FILE #7-82

With reference to my report of February 3, 1935, mailed to you Special Delivery - Air Mail, last night, there is enclosed herewith the rough draft map of the house occupied by Kate and Fred Barker at the time they were apprehended January 16, 1935, at Oklawaha, Florida. In this connection, reference should also be had to previous small rough draft map prepared by Special Agent in Charge Stapleton, which gives an approximate outline of the rooms, first and second floors of the house which they occupied, the numerous windows being indicated on such rough draft or floor plan.

Very truly yours,

E. J. Connelley
E. J. CONNELLEY,
Special Agent in Charge.
(Special Assignment)

EJC:MG

cc-St. Paul

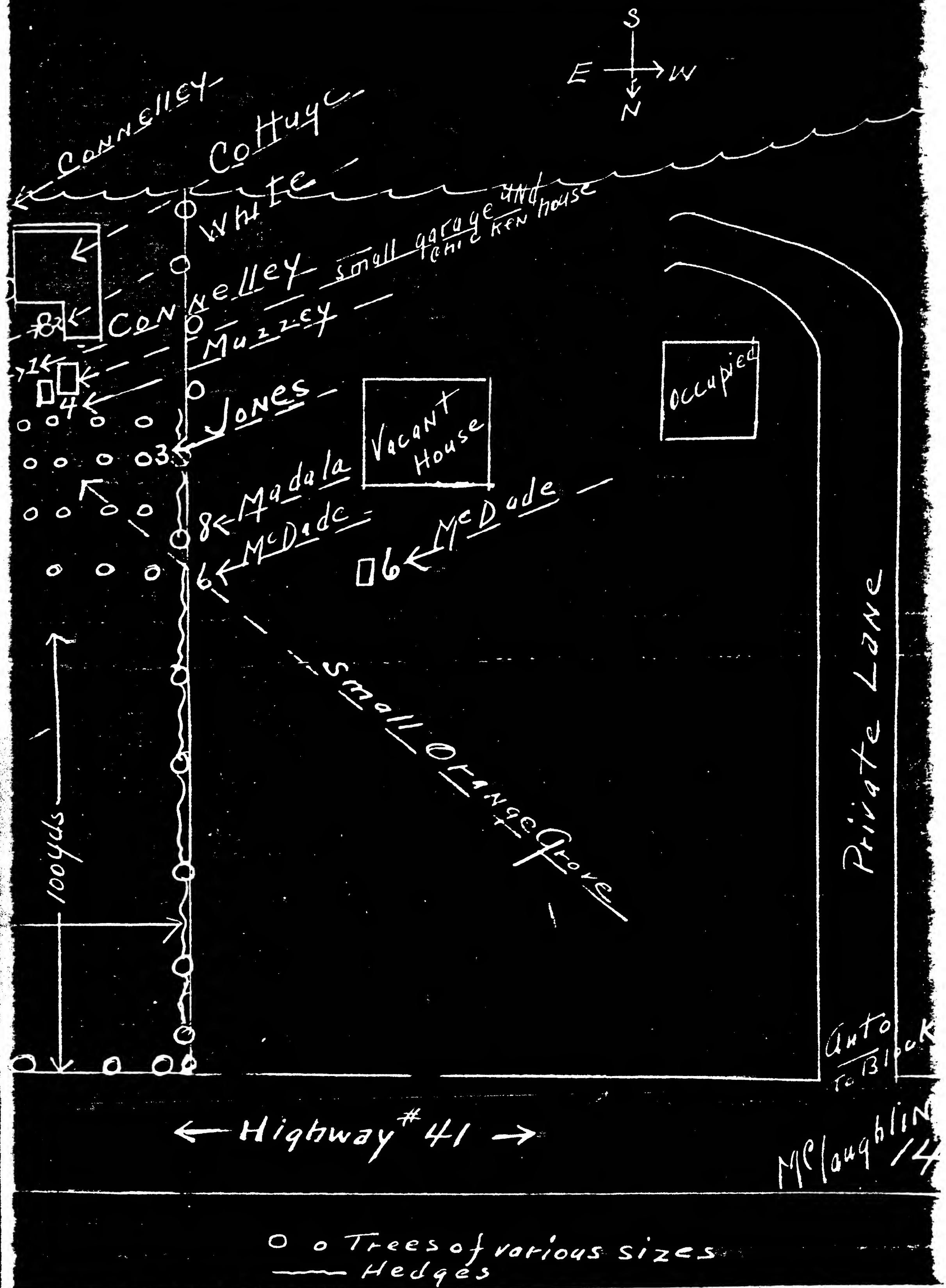
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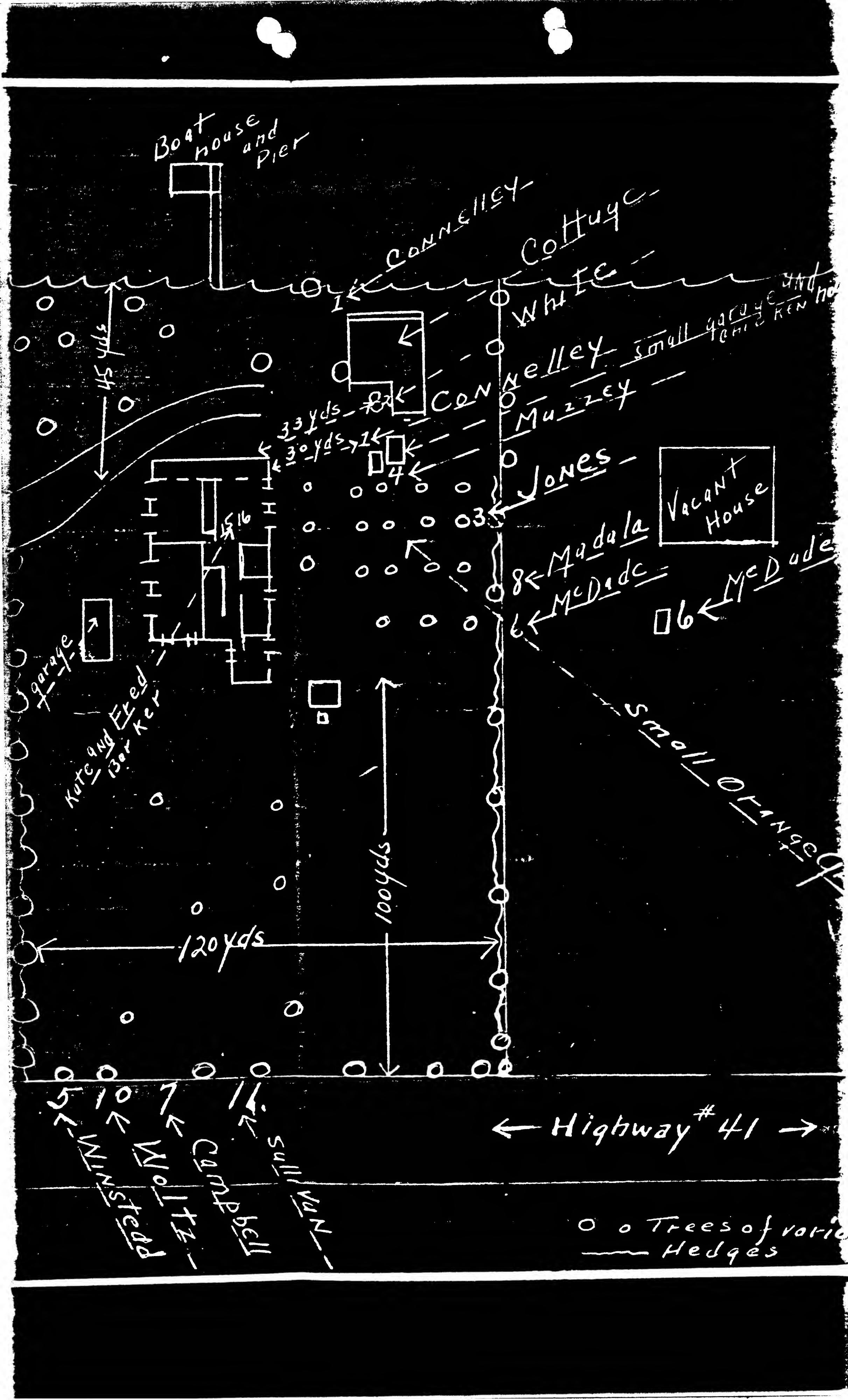
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&
INDEXED

FEB 16 1935

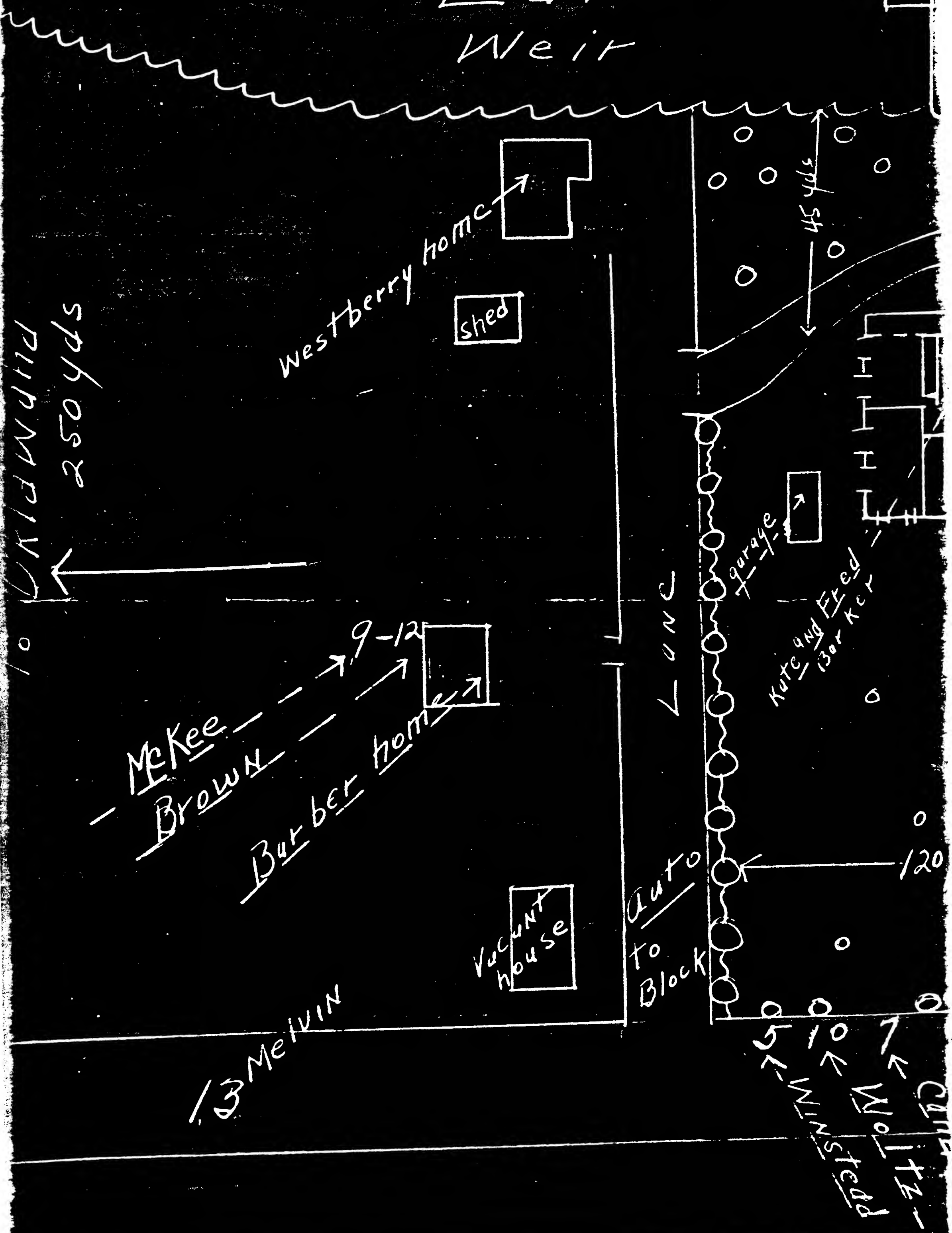
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| 7-576-4330 | |
| FEB 7 1935 | |
| SEARCHED | INDEXED |
| SERIALIZED | FILED |

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....





Lake Weir



UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **St. Paul, Minnesota.**

FILE NO.

| | | | |
|--|--|---|---|
| REPORT MADE AT: Washington, D. C. | DATE WHEN MADE: 2/6/35 | PERIOD FOR WHICH MADE: 2/4-5/35 | REPORT MADE BY: R. P. HURRUS |
| TITLE: Alvin Karpis with Aliases, I. O. #1218; Dr. Joseph P. Moran with Aliases, I. O. #1232; Harry Campbell with aliases, I. O. #1236; Volney Davis with Aliases, I. O. #1237; et al. Edward George Bremer, Victim. | | | CHARACTER OF CASE: Kidnapping |
| SYNOPSIS OF FACTS: No record of a .30 Cal. Browning Automatic Rifle, Model 1918, Serial #211549, with the Winchester Repeating Arms Company of New Haven, Connecticut, or with the War Department, Navy Department, Marine Corps and Coast Guard. Commissioner of Internal Revenue, Treasury Department, has no registration of this gun as provided for in Section 5 - (a) of the National Firearms Act. Subpoena should issue on Commissioner of Internal Revenue, who will designate Mr. M. N. Harndon, Sales Tax Division, Internal Revenue, as one qualified to testify. Firm of Sedgely of Philadelphia has no record of instant gun. | | | |
| REFERENCE: Letter from Jacksonville Office dated 1/29/35. | | | |
| DETAILS: AT WASHINGTON, D. C. For the information and guidance of offices which have not the benefit of the data incorporated in reference letter, during the investigation of this case conducted at Miami, Florida, there was recovered a .30 Cal. Browning Automatic Rifle, Model 1918, manufactured by the Winchester Repeating Arms Company. Joseph H. Adams, Manager, El Comodoro Hotel, Miami, Florida, has identified this gun as the one left with him by subject William Harrison last September, and which gun he kept until some time in December, 1934, when he turned it over to Duke Randall, who has identified the gun as one which he obtained from Adams. The United States Attorney at Miami, Florida, intends to prosecute both Adams and Randall for having possession of this gun in violation of the National Firearms Act and will at | | | |
| APPROVED AND FORWARDED: <i>[Signature]</i> | SPECIAL AGENT IN CHARGE 7-576-4331 | | |
| COPIES OF THIS REPORT FURNISHED TO: 3-Division 2-New York 2-St. Paul 2-Jacksonville 2-Philadelphia 1-E. J. Connelley, P.O. Box 830, Chicago, Ill. 2-Washington Field Office | | RECORDED AND INDEXED: FEB 7 1935 CHECKED OFF: MAR 21 1935 JACKETED: FEB 7 1935 A.M. BUREAU OF INVESTIGATION ROUTED TO: FILE ONE STAT. SECT. | |

tempt to present the case to the Federal Grand Jury at Jacksonville, Florida, on or shortly after February 6, 1935.

The above-described gun was sent to the Criminal Laboratory of this Division and the obliterated number has been restored and established as No. 211349.

On February 4, 1935, Special Agent in Charge, J. M. Keith, sent a wire to the Winchester Repeating Arms Company, New Haven, Connecticut, as follows:

"Advise Government rate collect to whom you sold
Nineteen Eighteen Model Thirty Caliber Browning
Automatic Rifle Serial Two One One Three Four
Nine"

On February 5, 1935, a telegraphic reply was received from the Winchester Repeating Arms Company, as follows:

"Retel Regret Have No Record of Sale of Browning
Automatic Rifles by Serial Number"

On February 5, 1935, Mr. Keith sent another telegram to the Winchester Company, as follows:

"Retel Nineteen Eighteen Model Thirty Caliber
Browning Automatic Rifle Number Two Eleven
Three Four Nine Stop If No Record of Sale such
Guns Kept by Serial Number Advise Government
Rate Collect If Any Record Kept and If So What
Number Used"

Replying to the above-quoted telegram, a long-distance telephone call was received by Mr. Keith February 5, 1935, from Mr. Berney, Sales Manager of the Winchester Company, who advised that in 1932 the Remington U. M. C. Co. and the Winchester Repeating Arms Company agreed to a consolidation and that during the general reorganization which followed, all records were destroyed of the .30 Caliber Browning Automatic Rifles, Model 1918. He further informed Mr. Keith that during the years 1933-34, several

.30 Caliber Browning Automatic Rifles, Model 1918, were sold to the firm of Sedgely of Philadelphia, dealers in firearms, munitions, etc.

On February 5, 1935, Special Agent Heffler of the Philadelphia Office was requested, by phone, to have an immediate check made by the firm of Sedgely at Philadelphia to ascertain if the above-described gun had been handled by that firm. Mr. Keith was subsequently advised, by phone, by the Philadelphia office, that Sedgely had no record of the instant gun.

Mr. N. N. Herndon, Sales Tax Division, Internal Revenue, Treasury Department, in charge of the registration of firearms, as provided in the "National Firearms Act" approved June 26, 1934, made a search of his records and advised that the firearm referred to above has not been registered in accordance with the provisions of Section 5 - (a) of the National Firearms Act.

In the event it should become necessary, subpoena should issue on the Commissioner of Internal Revenue, who will designate Mr. N. N. Herndon as one qualified to testify concerning the non-registration of this gun.

Inquiries were made of the following listed Service Branches of the United States as to whether one .30 Cal. Browning Automatic Rifle, Model 1918, Serial No. 211349, had ever been in their possession and if so, subsequently found to be missing or having been reported as stolen. Negative replies were received from the Service Branches listed below:

1. Mr. E. L. Kahlert,
Ordnance Department,
War Department;
2. Comdr. N. C. Gillette,
Bureau of Ordnance,
Navy Department;
3. Mr. H. G. America,
Supply Division,
U. S. Marine Corps;
4. Mr. S. A. Harvey,
Ordnance Section,
U. S. Coast Guard.

Mr. E. L. Kahlert, of the War Department, advised that the .30 Cal. Browning Automatic Rifles manufactured for the United States Army, did not have serial numbers as high as 200,000.

Mr. M. N. Herndon, Sales Tax Division, Internal Revenue, Treasury Department, advised, as a matter of possible interest to this Division, that his office had received a registration of two .30 Cal. Browning Automatic Rifles from Lieutenant L. F. Turner of the Palm Beach, Florida, Police Department. According to the report made by Lieutenant Turner, these guns had no serial numbers and that one had been taken possession of by that police department in October, 1932, and the other possessed in December, 1933. In the absence of serial numbers, it appears that there has been stamped in the middle on the right-hand side of the receiver, the following: "Property of P. D., Palm Beach". Mr. Herndon pointed out the possibility that one of these guns may have been obtained in some manner from the Palm Beach Police Department and may be the gun which is the subject of this investigation.

UNDEVELOPED LEADS: THE NEW YORK OFFICE

Is requested that an interview be had with Mr. Berney of the Winchester Repeating Arms Company at New Haven, Connecticut, with the view of securing definite information in detail from him concerning the records which have been maintained and which have been destroyed of .30 Cal. Browning Automatic Rifles, Model 1918, and endeavor to in some manner have an immediate check made with the view of establishing, if possible, to whom instant gun was sold. As pointed out in body of this report, it is a .30 Cal. Browning Automatic Rifle, Model 1918, Serial No. 211349, manufactured by the Winchester Company.

THE PHILADELPHIA OFFICE

Two copies of this report are being forwarded to the Philadelphia Office in order that its files may be complete. Investigations made by the Philadelphia Office of the records kept by the firm of Sedgely were reported to the Washington Field Office by telephone February 5, 1935.

- PENDING -

RECORDED

March 19, 1935

Special Agent in Charge,
Jacksonville, Florida.

RE: ALVIN KARPIS with aliases, I. O. #1218; DR. JOSEPH P. MORAN with aliases, I. O. #1232; HARRY CAMPBELL with aliases, I. O. #1236; VOLNEY DAVIS with aliases, I. O. #1237, et al; EDWARD G. BREMER - Victim
Kidnaping

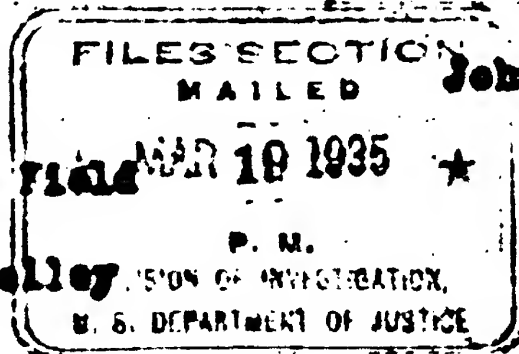
Dear Sir:

Reference is made to the report of Special Agent R. F. Burruss, dated at Washington, D. C., February 6, 1935 in the above entitled case, wherein on Page 4 it is noted that the records of the Sales Tax Division, Bureau of Internal Revenue, Treasury Department, reflect the registration of two .30 Calibre Browning Automatic Rifles by Lieutenant L. F. Turner of the Palm Beach, Florida Police Department.

It appears from the report of reference that the serial numbers are not reflected on these rifles but that in the middle on the right-hand side of the receiver there is stamped the words "Property of P. D., Palm Beach". The Bureau would be interested in ascertaining the source of these guns and to that end appropriate investigation should be conducted at Palm Beach, Florida.

A copy of the report of reference is transmitted with a copy of this letter designated for the St. Louis office, to which office an undeveloped lead in connection with this matter may be later directed.

Very truly yours,



John Edgar Hoover,
Director.

CC - Washington Field
St. Louis
E. J. Connelley
St. Paul

Encl. (copy of report of Agt. Burruss, dated Wash. D. C.
2/6/35)

1 value

RECEIVED



Miami, Florida.
Feb. 4, 1935.

Mr. W. Sanders Gramling
Assistant U. S. Attorney
U. S. Post Office and Customs House Building
Miami, Florida.

Dear Sir:

Re:

Alvin Karpis with Aliases, et al
Kidnaping and Harboring
Edward George Bremer- Victim

In accordance with your request, there is enclosed herewith one, one thousand dollar Federal Reserve note number F 00017095A, series of 1928, 6-G-, which was given to Special Agents R. L. Jones and J. H. Hanson on January 26, 1934, by Joe Adams.

The above note was properly marked for identification by the above Agents on the day it was received, and deposited in a safety deposit box in the Icazar Hotel, Miami, Florida, where it has remained until this day.

This note is being forwarded to you, in accordance with your request, in order that it may be used as evidence in the impending cases, being maintained in the Registry of the Court until the date of trial.

RECORDED & INDEXED

FEB 9 1935

Very truly yours

CC: Division
Jacksonville
St. Paul
E. J. Connelley
JHE/FMS

7-576-4332
DIVISION OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
J. H. Hanson
Special Agent in Charge

February 5, 1935.

MEMORANDUM FOR MR. TOLSON

uy
I have just learned that our Chicago Office has been holding approximately \$300.00 taken from "Doc" Barker when he was arrested, and that the attorney for "Doc" Barker has now addressed a letter to Mr. Nathan, asking that the money and other personal property be turned over to him, the attorney.

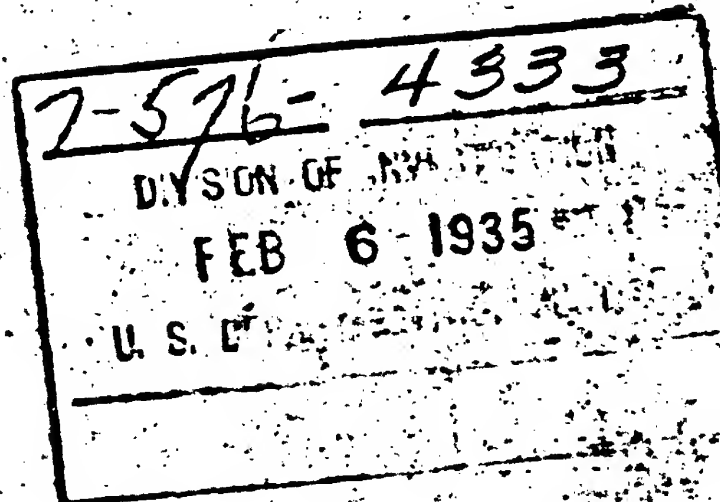
I want it to be distinctly understood that Section 29 of the Manual of Rules and Regulations is still in force and effect. Mr. Tamm informs me that he had not been advised of the seizure of this money by our Chicago Office and did not know of it until today. I do not know how many other instances there are of our field offices around the country holding personal property belonging to criminals. I would like to have an immediate instruction issued to all field offices and to all officials of the Division that the provisions of Section 29 are to be strictly observed.

Very truly yours,

John Edgar Hoover,
Director.

1 copy

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

RECORDED
INDEXED

P. O. DRAWER 1457,
St. Louis, Missouri.

February 8, 1935.

R. J. Connelley,
Division of Investigation,
U. S. Department of Justice,
P. O. Box 829,
Chicago, Illinois.

In re: ALVIN KARPIS, with aliases, I.O. 1218.
DR. JOSEPH P. MORAN, with aliases,
I. O. 1232, et al.
Edward George Bremer, Victim.
Kidnaping.

Dear Sir:

Reference is made to your letter of the 4th inst. requesting detailed information concerning 1934 Illinois license tag #522451.

It has been ascertained through the automobile division of the Secretary of State's office at Springfield, Ill. that this tag was issued to C. J. Murphy, 7150 Cyril Parkway, Chicago, for a 1934 Buick club sedan, motor #2,875,177, serial #2,716,681, the tag being purchased by him at Chicago on February 1, 1934. This car was purchased new by C. J. Murphy on January 31, 1934 from the South Shore Buick Co., Inc., 6935 Stony Island Ave., Chicago.

To date, this car has not been registered in the State of Illinois for 1935. A stop order has been placed with the automobile division of the Secretary of State's office at Springfield, Ill. and if this car should be tendered for registration at any time in the future the St. Louis office will be promptly notified.

This office will also be advised if information is received at the Secretary of State's office of the registration of the said automobile in any other State. It will be well, however, to circularize all the States as there will undoubtedly be a considerable delay before information as to its registration in another State is furnished to the officials at Springfield.

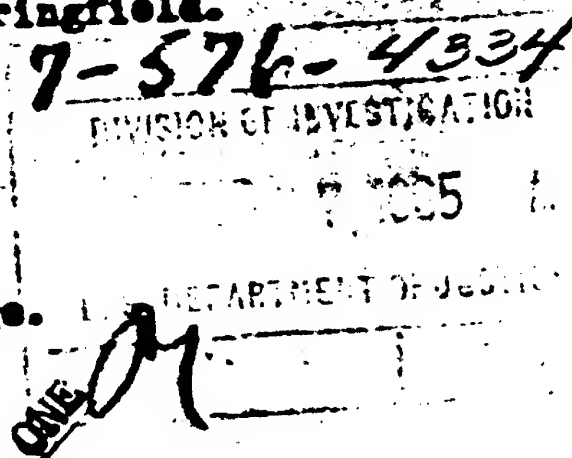
Very truly yours,

INDEXED

R. E. VETTERLI,
Special Agent in Charge.

RLS:M
CC-Division
CC-St. Paul

FEB 9 - 1935



DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

3095

Laboratory Report

February 6, 1935

Case: Alvin Karpis with aliases et al;
Edward G. Bremer - Victim, Kidnaping.

Number: 7-576-4157

Specimens: A - One original letter beginning "Dolores:- Do you want to place****".
B - One envelope in which the above letter was mailed to Dolores
Delaney, postmarked Manhattan, Kans., Jan. 23, 1935, 5:30 PM.

Examination requested by: Philadelphia Division Office

Date received: January 31, 1935

Examination requested: Handwriting and Fingerprint

Result of examination:

Examination by: Appel

There is a watermark in the letter paper "Montags American Maid", the letters being drawn around an oval in which appears the drawing of a girl. This apparently is the watermark of the Montag Brothers, Inc., Atlanta, Ga. The envelope has a linen finish similar to that of the paper but no watermark.

No identification was made in the comparison of the handwriting with all of the anonymous letters in the Bremer case and with extortion and anonymous letters in general.

A report on the fingerprints will be submitted separately.

RECORDED & INDEXED

3-Director
2-Philadelphia
1-St. Paul
1-Mr. E. J. Connelley - Chicago
2-Laboratory

FEB 8 1935

| | |
|---------------------------|---------|
| 7-576-4335 | |
| DIVISION OF INVESTIGATION | |
| FEB - 7 1935 A.M. | |
| U. S. DEPARTMENT | JUSTICE |
| 019 | FILE |

COPIES DESTROYED
20 MAR 10 1965

February 6, 1935

RECORDED

Special Agent in Charge,
Philadelphia, Pennsylvania.Re: Alvin Karpis with aliases et al;
Edward G. Bremer - Victim, Kidnaping.

Dear Sir:

There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entitled matter and received in the Division January 31, 1935.

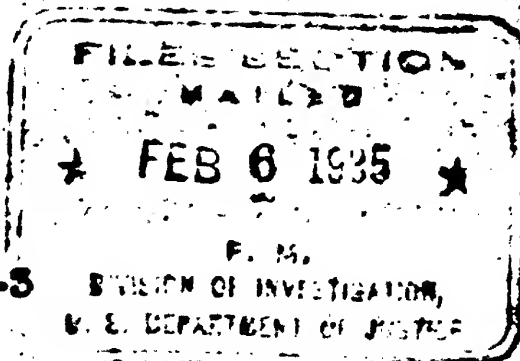
Very truly yours,

John Edgar Hoover,
Director.

Enclosure: #806422

cc-St. Paul
cc-Mr. E. J. Connelley - Chicago

3 copies c-3



JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice
Washington, D. C.

WRG:ec

February 2, 1935

MEMORANDUM FOR MR. TOLSON

| |
|-------------------|
| Mr. Nathan..... |
| Mr. Tolson..... |
| Mr. Clegg..... |
| Mr. Baughman.. |
| Chief Clerk..... |
| Mr. Coffey..... |
| Mr. Edwards..... |
| Mr. Egan..... |
| Mr. Harbo..... |
| Mr. Keith..... |
| Mr. Lester..... |
| Mr. Quinn..... |
| Mr. Schilder..... |
| Mr. Tamm..... |
| Mr. Tracy..... |
| Miss Gandy..... |

At 4:00 P. M. this afternoon, Mr. Wilson of the Pan American Division of the State Department called this office and advised he had received a cable from the American Consul at Havana, Cuba, that one Nathaniel Heller, an American citizen presently residing at Havana, had been picked up by the Cuban police at the request of Special Agents Hanson and Brown of this Division. Mr. Wilson stated that the American Ambassador to Cuba was insistent upon securing a reply immediately, that the State Department desired to know whether Heller was picked up at the request of this Division, and the reason for his being apprehended.

This matter was referred by me to Mr. Tamm.

Respectfully,

W. R. Glavin.

COPIES DESTROYED
20 JAN 18 1965

RECORDED & INDEXED

| |
|------------|
| 7-576-4336 |
| FEB 6 1935 |
| CAMM ONE |

FEB 7 - 1935

RAT:CSH

January 26, 1935

MEMORANDUM FOR THE DIRECTOR

10:40 A.M.

I called Mr. Connelley at Chicago in connection with the possibility that the Chicago-American has a tap on the Chicago Office telephone, and suggested that whenever anything of a confidential nature was to be furnished to Washington it would be well to go outside and call.

I suggested that it might be well to make some startling announcement over the telephone, such as stating that they have Karpis in custody, in order to see if the Chicago-American gets it; that, although the telephone company had informed that no taps were being maintained, information had also reached the Division to the effect that they have five or seven tapping telephones all the time. I requested advice as to the possibility of making it look, particularly in connection with the stenographers and clerks, as though Perkins was Karpis, advising that my only worry in this connection would be that if we did get Karpis we would not know how to say over the telephone that it was genuine. Mr. Connelley suggested that we could use the expression "Karpis case 7" meaning that the conversation was "phony". I advised that this would be fine, and suggested that we should talk about him over the telephone as though he were there, for the next day or so, and Connelley stated he would do this.

Connelley further advised that they also have Fish Johnson, Dillinger's contact, up there too.

I cautioned Connelley against letting the Agents on routine assignment, and the stenographers and clerical personnel, know just who they have in custody, advising that we would understand that when he says "Karpis case 7" it will be "phony".

Respectfully,
RECORDED
&
INDEXED

E. A. Tamm.

2 copies

FEB 7 - 1935

7-576-4337
DIVISION OF INVESTIGATION
FEB - 3 1935
U. S. DEPARTMENT OF JUSTICE
TAMM
ONE

ORIGINAL FILED IN

38

Reno Spreads Net for Karpis; Havana Hotel Man Held as Aid

Reno, Nev., Feb. 2 (U.P.).—Members of the Federal "crime patrol" were looping their net around this area tonight in the hope of rounding up Alvin Karpis, the Nation's premier public enemy, and Harry Campbell, who is believed to be with him.

Discovery of a machine gun and four cans of ammunition under a Truckee River bridge led police and Federal men to believe Karpis and Campbell, last members of the Karpis-Barker gang that kidnaped Edward G. Bremer, wealthy St. Paul brewer, may be in this region.

The pair shot their way out of an Atlantic City, N. J., hotel two weeks ago. Arthur (Doc) Barker, co-leader of the gang, is under arrest in Chicago, and his brother, Fred Barker, and their mother, Mrs. Kate (Ma) Barker, also members of the gang, were slain in a gun-

fight with Federal men three weeks ago in Florida.

Havana, Feb. 2 (U.P.).—The long arm of the United States Department of Justice reached out today to seize Nathan Heller, American hotel manager here, on charges that he helped and harbored Alvin Karpis, newest "Public Enemy No. 1," last September.

Heller—tall, jovial, widely known American who has been in Havana eight years as manager of the Parkview Hotel—was questioned tonight by two Department of Justice agents and Cuban police concerning his connection with Karpis' activities in Cuba.

Although the United States agents refused to discuss the case other than to say "it is now in the

Continued on Page 2, Column 6.

Reno Hunts Karpis; Hotel Head Held

Continued from Page 1.

hands of Cuban authorities and we cannot talk." It was learned that they told Cuban officials they had evidence linking Heller to Karpis and his gang.

Say He Bought Car.

They accuse the hotel manager, it was learned, of buying an automobile and house for the American gangster who, they claimed, used the alias E. N. Wagner while he was in Cuba fleeing arrest in the United States.

Heller also sent telegrams, they charge, to asserted associates of Karpis in the United States, signing his own name to them.

The hotel manager was not allowed to see newspapermen after his arrest Thursday night, but he told reporters who located and approached his cell window that the police had accused him of harboring Karpis in his hotel.

Caffery Sees Agents.

Federal agents claimed Heller still has the automobile he bought for Karpis, for which Heller himself bought the license. Heller kept the car, they charged, when Karpis left for the United States December 5 after hiding here during September, October and November.

The house Heller is accused of buying for the gangster is at the beautiful resort place, Varadero Beach, 100 miles east of Havana. It is situated next to one once owned by former President Gerardo Machado.

United States Ambassador Jefferson Caffery conferred with the two Department of Justice agents who ignored the usual procedure in that they failed to contact the United States Embassy or the consulate before making the arrest.

The arrested man formerly was in the hotel business in Miami and Saratoga, N. Y.

What about this Reno matter?

J. C. N.

Wm. A. ...
2-4-35
1/2

7-576-4338

JOHN EDGAR HOOVER
DIRECTOR

EAT:TAM

Division of Investigation

U. S. Department of Justice

Washington, D. C.

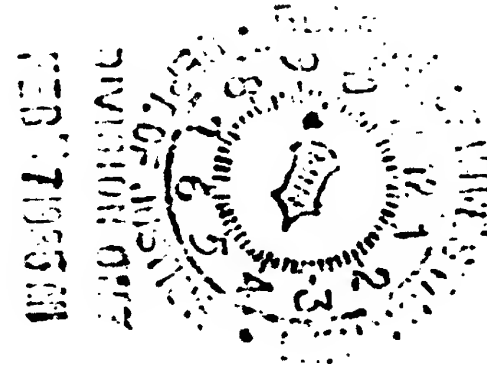
February 4, 1935

MEMORANDUM FOR THE DIRECTOR

Relative to the attached newspaper clipping concerning the finding of a machine gun at Reno, Nevada, which it was believed belonged to Alvin Karpis, you are advised that Mr. Dowd has advised by telegram from Salt Lake City that the location of this machine gun, hidden near Reno, was reported anonymously to the Sheriff, who in turn reported it to us. The machine gun was recovered, together with 500 rounds of ammunition. The gun has been obtained and submitted to the New York Office for tracing. That office traced it to California and further efforts are being made to trace this weapon. No information has been obtained as yet which would associate the machine gun with any Division case.

Respectfully,

E. A. Tamm



RECEIVED

RECORDED & INDEXED

7-576-4338
DIVISION OF INVESTIGATION
FEB - 7 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

1 copy

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20.5 MAR 19 1965

FEB 8 1935

POST OFFICE BOX 829,
CHICAGO, ILLINOIS.

FEB 15 1935 AM
DIVISION ONE



RECEIVED

February 4, 1935.

Special Agent in Charge,
Birmingham, Alabama.

Dear Sir:

In re: ALVIN KARPIS with aliases, I.O. 1218;
DR. JOSEPH P. MORAN with aliases, I.O.
1232; et al - EDWARD GEORGE BREMER,
Victim - KIDNAPING - CHICAGO FILE #7-54

There is submitted below a list of the serial numbers of the
fourteen \$1,000 bills taken from the possession of Fred Barker and Kate
Barker at the time they were killed by Division Agents at Oklawaha,
Florida, on the morning of January 16, 1935;

TEN \$1,000.00 FEDERAL RESERVE NOTES

| | <u>BANK</u> | <u>NUMBER</u> | <u>SERIES</u> |
|----|-------------|---------------|---------------|
| 1 | Atlanta | F 00014261A | 1928 |
| 2 | " | F 00022483A | 1928 |
| 3 | Chicago | G 00070117A | 1928 |
| 4 | Atlanta | F 00010128A | 1928 |
| 5 | " | F 00019257A | 1928 |
| 6 | " | F 00014906A | 1928 |
| 7 | " | F 00019258A | 1928 |
| 8 | " | F 00019531A | 1928 |
| 9 | " | F 00027457A | 1928 |
| 10 | " | F 00022464A | 1928 |

FOUR \$1,000.00 FEDERAL RESERVE NOTES

| | <u>BANK</u> | <u>NUMBER</u> | <u>SERIES</u> |
|---|-------------|---------------|---------------|
| 1 | Atlanta | F 00004897 A | 1928 |
| 2 | " | F 00009887 A | 1928 |
| 3 | " | F 00020337 A | 1928 |
| 4 | " | F 00020574 A | 1928 |

It will be noted that thirteen of the above bills were issued
on the Atlanta Federal Reserve Bank at Atlanta, Georgia. In this connec-
tion, it is respectfully requested that your office contact the proper
officials of the Atlanta Federal Reserve Bank at Atlanta, Georgia, in an
effort to obtain from them the date on which the above bills were received
by that institution. Efforts should also be made, if possible, to ascertain

7-576

- 2 -

the identity of the recipients of the bills in question from that Federal Reserve Bank. In the event this information is secured, appropriate leads should be set out for the purpose of further tracing this money, as it is believed that the subjects in this case gave up some of the Bremer ransom money in exchange for the \$1,000 denominations above set out.

Very truly yours,

R. J. CONNELLEY,
Special Agent in Charge.
(Special Assignment)

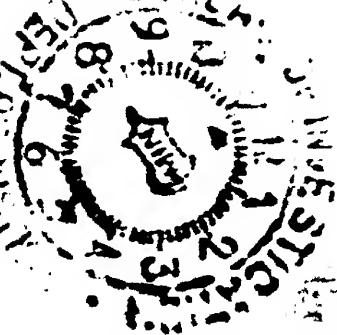
WLM:ND

cc-Division
St. Paul

Post Office Box 515,
St. Paul, Minnesota.

FEB 5 1935

DIVISION OF INVESTIGATION



RECEIVED

February 4, 1935

Mr. E. J. Connelley,
Division of Investigation,
U. S. Department of Justice,
P. O. Box 515,
Chicago, Ill.

Re: ALVIN KARPIS, with aliases,
I.O. 1218. ARTHUR R. BARKER,
with aliases, et al. EDWARD
GEORGE BREMER, Victim.
KIDNAPING.

Dear Sir:

Please refer to my letter of January 25, 1935
relating to the renewal of a claim for adjusted compensation
of BYRON BOLTON, a defendant in the above entitled matter.

In the event that Special Agent Brown is not
available, will you kindly have another agent secure the
necessary data referred to in my letter and forward it to
this office for delivery to BOLTON, who states that he desires
to renew his claim at the earliest possible moment in order to
provide for his family.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

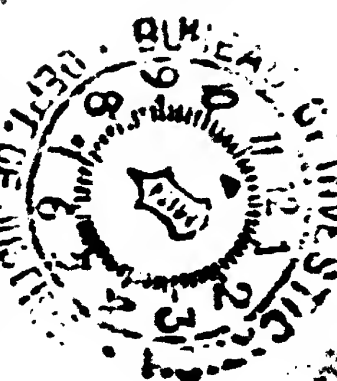
JEB:EM
Cc Division

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| 7-576- | |
| DIVISION OF INVESTIGATION | |
| FEB 5 1935 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| ONE | FILE |

P. O. Box 812
Chicago, Illinois

FEB 15 1935

DIVISION OF INVESTIGATION



RECEIVED

February 4, 1935

Special Agent in Charge
St. Louis, Missouri

Re: ALVIN KARPIS with aliases, I. O. 12115;
DR. JOSEPH P. MORAN with aliases, I. O. 1232,
et al.; EDWARD GEORGE BREMER - Victim
KIDNAPING - Chicago File 7-82

Dear Sir:

This office is in receipt of a telegram from the San Francisco Division office, dated January 26, 1935, advising that investigation by that office developed that Charles J. Fitzgerald was a patient at the Vallejo General Hospital, San Francisco, California, in November, 1934, under the name of C. J. Murphy. That office further advised that at that time Fitzgerald was driving a car bearing 1934 Illinois license tags No. 522-451.

Inquiry at the Motor Vehicle Bureau of the Chicago Police Department disclosed that 1934 Illinois tags No. 522-451 were issued to C. J. Murphy, 7150 Cyril Parkway, Chicago, Illinois, on a Buick car, motor No. 2875177, serial No. 2716681.

It was ascertained that the above address is that of the Eleanor Manor Apartments, Chicago, Illinois. Special Agent J. L. Madala of this office interviewed Mrs. Balun, the manager at this address, and she positively identified the photograph of Charles J. Fitzgerald as an individual who resided in Apartment 402 with his wife from August 27, 1933 to April 1, 1934, under the name of C. J. Murphy.

In this connection it is respectfully requested that your office immediately obtain from the office of the Secretary of State at Springfield, Illinois, all available data pertaining to 1934 Illinois license tags No. 522-451, forwarding this information to me as soon as possible in order that all Division offices may be promptly requested to ascertain through the Motor Vehicle Registration Bureau in their respective districts, if the above automobile is now registered in those states, and if not, to place a stop card in their files for this car.

Very truly yours,

E. J. CONNELLEY
Special Agent in Charge
(Special Assignment)

JLM:AB
CC-Division
St. Paul

7-576-
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

P. O. Box 515,
St. Paul, Minnesota.



February 4, 1935.

Mr. E. J. Connelley,
Division of Investigation,
U. S. Department of Justice,
P. O. Box 829,
Chicago, Illinois.

Dear Sir:

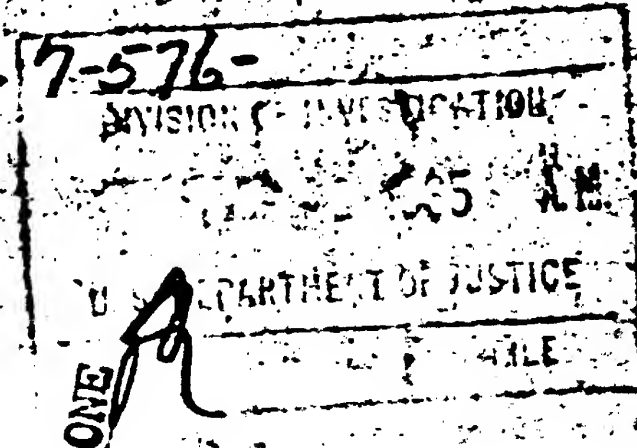
RE: ALVIN KARPIS, with aliases, I.O.# 1218;
ARTHUR H. BARKER with aliases, I.O.# 1219;
DR. JOSEPH P. MORAN with aliases, I.O.# 1232;
ET AL. EDWARD GEORGE BREMER - Victim.
KIDNAPING. St. Paul File No. 7-30.

Attached hereto you will find a copy of a letter addressed to this office by John C. DeCourcy, an attorney of St. Paul, Minnesota. It is my understanding that he addressed a similar letter to Special Agent in Charge Purvis recently, and in view of the fact that none of the funds or clothes which he mentioned are presently in the possession of the St. Paul Division Office, no reply is being made to his letter from this office unless the Chicago Office desires that such a reply be sent from this office.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

RCC:AGF
Encl.
OC Division ✓



C O P Y

St. Paul, Minnesota,
February 2nd, 1935.

Inspector in Charge,
U. S. Bureau of Investigation,
232 Federal Bldg.,
Fifth & Market Sts.,
St. Paul, Minn.

Dear Sir:

I have been requested by my client, Arthur Barker, to request from you the return of his personal property consisting of clothes, money, and contents of Safety Deposit Box in Chicago, inasmuch as he will require same for his physical welfare and as a fund to prove his innocence of any charge that may be asserted against him.

I would appreciate very much your informing me of your intended action in the matter so that I may determine what action I am to take for the recovery of this personal property which is not claimed by anyone else, as I understand it.

Respectfully,

JOHN C. DeCOURCY

JOD:M

CODE

REMARK

FEBRUARY 6 1935

WILLIAM LARSON
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
907 FEDERAL BUILDING
DETROIT MICHIGAN

URGENT IMMEDIATELY FURNISH DIVISION IDENTIFYING DATA

CASSIUS M. McDONALD ALSO PERSONAL HISTORY DATA AND PLACE DATE BIRTH

HOOVER

RECORDED & INDEXED

| | |
|-----------------------------|--|
| 7-576-4339 | |
| DIVISION OF INVESTIGATION | |
| FEB 7 1935 P.M. | |
| U. S. DEPARTMENT OF JUSTICE | |

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C-1

WESTERN UNION

73 OP
Coded FF

February 6, 1935

ELRAD
7-576

MEMORANDUM FOR THE IDENTIFICATION UNIT,
UNIT FIVE.

Transmitted herewith are fugitive index numbers 5971 and 5972 on Volney Davis alias V. E. Davis, and Harry Campbell alias Dave Campbell, respectively. These fugitive index cards are to be substituted for the Division wanted notices on these two subjects. The Division wanted notices bear the same numbers which now appear in your files as to these individuals.

Davis is the subject of Identification Order #1237 and Campbell is the subject of Identification Order #1238. No memoranda or criminal records are necessary in the case of these two fugitive index numbers.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure 831679

7-576-4340
DIVISION OF INVESTIGATION
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U. S. DEPARTMENT OF JUSTICE
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FILES
★ FEB 6 1935
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

C-1

Division of Investigation

U. S. Department of Justice
1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
FEBRUARY 6, 1935.

AIR MAIL - SPECIAL DELIVERY

Director
Division of Investigation
U. S. Department of Justice
Pennsylvania Avenue at 9th Street, N.W.
Washington, D.C.

Dear Sir:

IN RE: ALVIN KARPIS with aliases, I.O. #1218;
DR. JOSEPH P. MORAN with aliases, I.O. #1232;
ET AL - EDWARD GEORGE BREMER - VICTIM
KIDNAPING

Transmitted herewith for appropriate laboratory analysis are the following articles which have been removed by Agents of this office from an automobile now under surveillance as possibly connected with some of the Subjects in this case:

Envelope addressed to Mr. Geo. Lawrence Harper, Box 12, Paytown, Missouri, postmarked January 15, 1935, Denver, Colorado; return address P.O. Box 1251.

Envelope addressed to Mr. G. L. Hayser, Box 12, Paytown, Mo., postmarked Denver, Colorado, January 12 or 22, 1935, with same return address.

Repair slip of the Miller Motor Company, Joplin, Missouri, dated 11-28-34.

Envelope addressed to Box Holder, Paytown, Missouri, and postmarked Kansas City, Missouri.

Folder issued by the Paytown, Missouri Chamber of Commerce.

RECORDED & INDEXED

Repair order of the United Motors Service, Kansas City, Missouri, Number R-126417, issued to customer G. L. Harper, Paytown, Missouri, FEB 7 1935

FEB 9 - 1935

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20.6 MAR 19 1965

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| 12-576-4341 |
| FEB 7 1935 |
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2 - Director.

It is requested that the analysis of these articles be given immediate attention to determine whether any fingerprints may be developed therefrom, and that such latent prints as may be developed be compared with those of the Subjects in this case.

Please advise this office immediately concerning the results of the examination.

Very truly yours,



R. B. NATHAN
SPECIAL AGENT IN CHARGE

REN:os
Encls.

cc - Chicago - Mr. Connelly
cc - St. Paul

U. S. Bureau of Investigation

Department of Justice
Post Office Box 1887
Charlotte, N. C.

February 6, 1935

Director
Division of Investigation
U. S. Department of Justice
Pennsylvania Ave. at 9th St., N. W.
Washington, D. C.

Dear Sir:

RE: ALVIN KARPIS, with aliases,
I. O. 1218; DR. JOSEPH P. MORAN,
with aliases, I. O. 1232, et al.
EDWARD GEORGE BREMER - Victim.
KIDNAPING.

Reference is made to Division letter dated February 2, 1935, relative to temporary wanted notices for Fred Barker, which were previously distributed to Police Departments in this district.

Please be advised that I have personally requested the Charlotte Police Department to withdraw the wanted notice supplied, and on this date letters have been directed to the Chiefs of Police in the cities to which wanted notices were supplied, requesting that the same be withdrawn.

Very truly yours,

T. N. Stapleton

WEP/o
7-50

T. N. Stapleton,
Special Agent in Charge

*noted
2-12-35
J. H.*

RECORDED

FEB 15 1935

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|---------------------------|----------|
| 7-576-4342 | |
| DIVISION OF INVESTIGATION | |
| FEB 7 1935 P.M. | |
| U. S. DEPT. OF JUSTICE | RECEIVED |
| IDENT. UNIT | FILE |

1-2-35

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

FILE NO. 7-9

THIS CASE ORIGINATED AT **St. Paul, Minn.**

| | | | |
|--|----------------------------------|--|---|
| REPORT MADE AT: Indianapolis, Ind. | DATE WHEN MADE: 2-6-35 | PERIOD FOR WHICH MADE: 1-29-35 | REPORT MADE BY: BLISS MORTON |
| TITLE: ALVIN KARPIS, with aliases, I.O. #1218; ARTHUR B. BARKER, with aliases, I.O. #1219; RUSSELL GIBSON, with aliases, I.O. #1213; DR. JOSEPH P. MORAN, with aliases, I.O. #1232; et al; EDWARD GEORGE BREMER, Victim. | | | CHARACTER OF CASE: KIDNAPING. |
| <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <p>SYNOPSIS OF FACTS:</p> <p>Indiana 1935 license plates #17830 were issued to Harry T. Pritchard, a prominent Indianapolis and New York business man. Indiana 1934 license plates #689930 were issued to C.S. Funk, 32 Carroll St., Hammond, Ind.</p> <p>Reference:</p> <p>Telegram from the Chicago office dated 1-29-35.</p> </div> <div style="width: 65%;"> <p>Details:</p> <p><u>AT INDIANAPOLIS, INDIANA</u></p> <p>On the evening of January 28, 1935, Special Agent McIntyre of the Chicago Office telephoned to the Indianapolis Office requesting available data on Indiana 1935 license plates #17830. This call came late in the evening and night typist C. R. Carson, who was on duty at that time, telephoned to the Indiana Automobile Registration Bureau at the State House, and talked with clerk John Riddle of that office who informed him that the license plates in question were issued December 20, 1934 to Harry T. Pritchard for a 1934 Pontiac business coupe, bearing motor #1029719, serial #876169. Mr. Carson did not find Mr. Pritchard's name listed in either the Indianapolis City or Telephone Directories. Mr. Carson immediately gave this information by long distance telephone to Special Agent McIntyre of the Chicago Office.</p> <p>Upon receipt of reference telegram, Special Agents Bliss Morton and H. W. Costello called at the State License Bureau where application for 1934 license #689930 was scrutinized by them. This application shows the plates were issued to C. S. Funk, age 38.</p> </div> </div> | | | |
| APPROVED AND FORWARDED: <i>H. H. Remick</i> SPECIAL AGENT IN CHARGE | | <p>DO NOT WRITE IN THESE SPACES</p> <p style="font-size: 1.5em; font-weight: bold;">7-576-4343</p> <p style="font-size: 1.2em; font-weight: bold;">FEB 8 1935 A.M.</p> <p style="font-size: 0.8em;">BUREAU OF INVESTIGATION ROUTED TO: STAT SECT. FILE</p> | |
| COPIES OF THIS REPORT FURNISHED TO: 3 Division 3 Chicago 3 St. Paul 2 Indianapolis | | RECORDED AND INDEXED: FEB 8 1935 CHECKED OFF: FEB 9 1935 JACKETED: | |

COPIES DESTROYED
20 MAR 19 1965

residence 32 Carroll Street, Hammond, Indiana January 16, 1934, covering an Essex Sedan, motor #1156896, serial #1089574. The application further showed that Mr. Funk's title to this car is #1539642.

The Agents called on title clerk Crawford and inspected the title papers, which show that Mr. Funk obtained this title August 23, 1929, at which time he resided at 48 Waltham Street, Hammond, and that there was a mortgage of \$680.00 on the car, payable to Agnew Motor Company, 667 Hohman, Hammond, Indiana.

The Agents then called at the Columbia Club and interviewed Mrs. M. O. Stevens, who ascertained from the records that Harry Pritchard is a paid-up member of the club and that he gives his address as 100 Broadway, New York City. The secretary to the club, Mr. E. P. Akin, was not in his office when the Agents called. He was later contacted by telephone and informed Agent Morton that Mr. Pritchard is a very prominent Indianapolis and New York business man. He stated that Mr. Pritchard is president of the Indianapolis Power and Light Company and also one of the executive vice-presidents of the Utilities Power and Light Company.

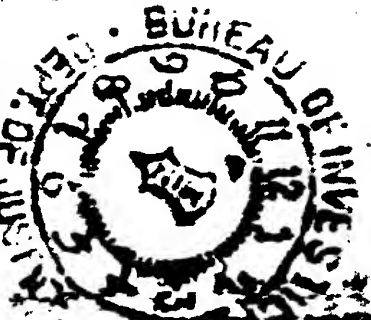
A summary of this information was telegraphed to the Chicago office.

- P E N D I N G -

Post Office Box 5118
Detroit - Michigan
February 6, 1935

FEB 18 1935

RECEIVED



MEMORANDUM

The following letter has been received from the Division concerning the Bremer kidnaping matter:

"You are instructed to withdraw from the local police department in your district the temporary wanted notices prepared and issued by the Division on Fred Barker, which were furnished you with Division letter dated October 13, 1934.

You should advise the Division by letter when these wanted notices on Fred Barker have been withdrawn by you."

The wanted notices referred to in this communication were placed in each of the four cities listed below and it is desired that the Agents receiving a copy of this memorandum personally see to it that the wanted notices of Fred Barker are withdrawn from the police files and immediately thereafter so advise this office in order that we can properly reply to the Division communication. This matter should receive your careful attention in order to avoid any unnecessary delays.

W. L. LARSON,
Special Agent in Charge.

W. L. LARSON
cc-Division

- | | | |
|--------------|---|-----------------------------|
| CLEVELAND | - | Special Agent W. E. Hoyton |
| TOLEDO | - | Special Agent A. Dickstein |
| DETROIT | - | Special Agent L. D. Sweeney |
| EAST LANSING | - | Special Agent R. E. Graham |

RECORDED

FEB 8 - 1935

7-576-4344
FEB 10 1935
ONE

U. S. Department of Justice

February 6, 1935.

Dear Sir:

Model 1886 - .33 calibre Winchester rifle #154112 A
One Woodsmen's Model .22 calibre pistol #9379.
One O3 Automatic rifle #124138.

Very truly yours,

R. G. Harvey, Jr

JLF:AVZ:
7-45

RECORDED

SECRET

FEB 11 1935

7-576-4345

FEB 8 1935

EDWARDS LAB. 6/15/35

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **ST. PAUL, MINNESOTA**

N.Y. FILE NO. 7-120

| | | | |
|---|----------------------------------|---|---|
| REPORT MADE AT: NEW YORK CITY | DATE WHEN MADE: 2/5/35 | PERIOD FOR WHICH MADE: 1/26, 30, 2/3/35 | REPORT MADE BY: BRYAN FARRELL |
| TITLE: ALVIN KARPIS, with aliases, I.O.#1218 - FUG. ARTHUR R. BARKER, with aliases, I.O.#1219; RUSSELL GIBSON, with aliases, I.O.#1215; DR. JOSEPH P. MORAN, with aliases, I.O.#1232; et al; EDWARD GEORGE BREMER - VICTIM. | | | CHARACTER OF CASE: KIDNAPING |
| <p>SYNOPSIS OF FACTS:</p> <p>Neither of the two Buicks bearing 1934 New York license plates ZV-9337 and SU-3337 was the automobile referred to by informant in which he stated he saw Karpis and Campbell riding in Chicago. Owners of these two cars bear excellent reputations and they advised agent that these cars were not in Chicago at any time.</p> | | | |
| <p>REFERENCE: Report of Special Agent J. D. Cunningham, Buffalo, N. Y., 1/16/35.</p> | | | |
| <p>DETAILS:</p> <p>With reference to the Buick car owned by Florence Hollinshead, bearing 1934 New York license plates ZV-9337, and who resides at 911 McLean Avenue, Yonkers, New York, it was ascertained from Mr. Gabriel Block, employee in a garage owned by E. L. Huff, located at 319 East 242nd Street, that this car, a black Buick sedan with no trunk on the back thereof, was stored in this garage until the beginning of the present winter, at which time Mrs. Hollinshead removed it and it is his belief that the car is</p> | | | |
| APPROVED AND FORWARDED: <i>J. X. Fray</i> | SPECIAL AGENT IN CHARGE | <p>DO NOT WRITE IN THESE SPACES</p> <p>7-571-4346</p> <p>FEB 8 1935 A.M.</p> <p>RECORDED AND INDEXED FEB 8 1935</p> <p>CHECKED OFF FEB 9 - 1935</p> <p>JACKETED</p> | |
| <p>COPIES OF THIS REPORT FURNISHED TO:</p> <p>3- Division 3- St. Paul 2- E.J. Connelley, Chic. 2- New York</p> <p>2- Buffalo</p> | | <p>BUREAU OF INVESTIGATION</p> <p>ROUTED TO: ONE STAT. SECT.</p> | |

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presently stored in some private garage. It was Mr. Block's opinion that Mrs. Hollinshead, whose husband Redfield Hollinshead is engaged in the radio business, is the highest type of person, and bears a splendid reputation in the neighborhood. Mr. Block further advised that Mrs. Hollinshead has stored cars in this garage for the past five or six years and that previous to her ownership of the Buick in question, she owned a Packard, which she had traded in for this Buick some time last year. Mr. Block continued, stating that to the best of his knowledge, the Buick car was never away from the garage during the period of its storage for any extended length of time. Mr. Block has been employed at this garage as a floorman for the past two years.

Miss Grace Koller, daughter of the superintendent of 911 McLean Avenue, Yonkers, New York, the address of the apartment house wherein Mr. and Mrs. Hollinshead live, stated that to the best of her knowledge, Mr. and Mrs. Hollinshead are and always have been the best type of tenants, who have always paid their rent on time, and about whom no complaints of any nature have been received. Miss Koller further advised that to the best of her knowledge, Mr. and Mrs. Hollinshead have lived in this apartment house for the past five or six years.

On a suitable pretext, agent interviewed Mrs. Florence Hollinshead in her apartment, 5 F, in the said apartment house, and was informed by her that she is the owner of a Buick sedan, black in color, bearing 1935 New York license plates 3V-4784, which car in 1934 bore New York license plates 2V-9337. She stated that her car never did have on the back thereof any sort of trunk. She further advised that she and her husband resided in this apartment house for the past six years, during which time she has owned various cars, none of which was ever taken by her to Chicago. In conclusion, Mrs. Hollinshead stated that she has never been in Chicago, even though she has always had the desire to go to the World's Fair. Mrs. Hollinshead is a woman of about 45 years of age, and of a very refined and cultured nature.

In reference to the car owned by Margaret Eager, bearing 1934 New York license plates 3U-3337, investigation at 2101 Cedar Avenue, Bronx, New York City, revealed that no one by the name of Margaret Eager presently resides at this house. This information was conveyed to Agent by Albert Perriotto, who has been the elevator operator at this house for the past two years. He stated that up until the spring of 1934, a party by the name of James Eager had

7-120

lived at this house. He described Mr. Eager as being married, the father of one child, and a New York City patrolman, who had lived at this house for a period approximating two years. Mr. Perriotto further advised that Mr. Eager had a new Buick sedan, black in color, which did not have a trunk on the back thereof. Mr. Perriotto, continuing, stated that to the best of his knowledge, the name of Mr. Eager's wife is Margaret. According to Mr. Perriotto, the Eager family has been a quiet one, of whom no complaints were ever received by the owners of the house, and they bore an excellent reputation among the tenants of the house.

At the 46th precinct police station, 181st Street and Ryer Avenue, Bronx, New York, it was ascertained from Lieutenant Charles Daly that James Eager is a plainclothesman, presently stationed at the 10th Division, Brooklyn, New York, who was formerly stationed as a patrolman at the 46th precinct, and was transferred to his present post of duty about a year ago. Lieutenant Daly further advised that Eager has a new Buick sedan which was purchased, in his opinion, by Eager in the name of Margaret Eager, his wife. Lieutenant Daly does not know Eager's present address, which is, he stated, somewhere in Brooklyn, nearby his present post of duty.

Mr. James Eager was interviewed at the office of the 10th Division, New York Police Department, Bath Avenue and Bay 22nd Street, Brooklyn, New York, where he is stationed as a plainclothesman and he advised that he has a black Buick sedan, 1934 model, which bore for the year 1934, New York license plates 3U-3337, which car is registered in the name of his wife, Margaret Eager. Mr. Eager stated his present address is 351 Marine Avenue, Brooklyn, New York. He advised that his car has never been in Chicago, and that it does not bear a trunk on the back thereof.

The pretext used by agent in interviewing Mrs. Hollinshead, heretofore mentioned, was to the effect that agent stated to her upon presenting his credentials, that he was seeking to ascertain whether or not the Buick automobile owned by her was still in her possession because of the fact that a car similar to her car had been seen in Chicago and it was therefore thought that her car might have been stolen.

- P E N D I N G -

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

ST. PAUL, MINNESOTA

FILE NO. 7-4

THIS CASE ORIGINATED AT

REPORT MADE AT:
Omaha, Nebraska

DATE WHEN MADE:
2-5-35

PERIOD FOR WHICH MADE:
2-2-35

REPORT MADE BY:
W. P. ELLWOOD Jr

TITLE: ALVIN KARPIS, with aliases, I.O. #1218;
Arthur R. Barker, with aliases, I.O. #1219;
Russell Gibson, with aliases, I.O. #1213;
Dr. Joseph P. Moran, with aliases, I.O. #1232;
et al.
EDWARD GEORGE BREMER - VICTIM.

CHARACTER OF CASE:

KIDNAPING

SYNOPSIS OF FACTS:

Chief of Police W. E. Longstreth, Muscatine, Iowa advises that Charles Carroll was arrested there May 24, 1934 and charged with concealing stolen property which were neckties believed to have been stolen at Davenport, Iowa. Record incomplete, and Carroll believed to be without friends or relatives in Muscatine.

REFERENCE:

Report of Special Agent D. E. Hall, Detroit, 12-21-34.

DETAILS:

At Muscatine, Iowa:

Chief of Police W. E. Longstreth, after a search of the records of arrest of Charles Carroll found that he had been arrested May 24, 1934, and charged with concealing stolen property. Longstreth recalled from his own personal recollection that Carroll had in his possession a number of neckties which he was selling on the street. He was picked up on suspicion, and admitted that the neckties were stolen, but insisted that he had stolen them in Indiana, and that he should be free from prosecution. He was booked on the charge of concealment and plead guilty and was sentenced to 15 days imprisonment. After his release from jail, he immediately left town and he has not been seen in Muscatine since.

When Carroll was fingerprinted at Muscatine, he admitted that he "had done a stretch down in Kansas". He did not appear to have any friends or relatives in Muscatine, and no one visited him the entire time he was confined.

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APPROVED AND FORWARDED:

SPECIAL AGENT IN CHARGE

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2 - Omaha
2 - E. J. Connelley, Chicago.

7-576-4347

FEB 8 1935 A.M.

RECORDED AND INDEXED:

FEB 8 1935

FEB 12 1935

BUREAU OF INVESTIGATION

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FILE

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20 MAR 19 1935

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in jail. He did not have any attorney, and he was very reticent about giving any information as to his personal affairs. Nothing other than the information appearing on the fingerprint record was obtained by the Muscatine Police Department.

PENDING

Division of Investigation

U. S. Department of Justice

414 Philadelphia Saving Fund Building,
Philadelphia, Pennsylvania.

February 5, 1935.

Director,
Division of Investigation,
U. S. Department of Justice,
Washington, D. C.

Re: ALVIN KARPIS, with aliases,
I.O. 1218 - Et Al.
EDWARD GEORGE BREMER - VICTIM.
KIDNAPING.

Dear Sir:

Under date of January 31, 1935, there was received from Special Agent in Charge J. H. Hanson, Miami, Florida, a telegram stating that Harry Sawyer was identified as being in Miami about January 15, 1935, driving a black Packard sedan, bearing New Jersey license plates. This telegram requested that the Philadelphia Office ascertain if the car was registered by him in New Jersey.

Special Agent J. R. Sharp made an examination of the motor vehicle registrations at Trenton, N.J., on the same date. It was ascertained that no license for 1934 or 1935 was issued to Harry Sawyer under his correct name or aliases. Although the records revealed several Harry Sawyers who appeared to be residents of New Jersey for the past several years, a check was made of these New Jersey drivers without any result. The descriptions of each of these Sawyers were checked against the description of Subject and none were found that might correspond or be identical.

The files of the Bureau of Motor Vehicles, having yearly registrations filed by license numbers and owners' names are arranged alphabetically. All these files were searched under Harry Sawyer's correct name and aliases without ascertaining any identifying data with reference to the Packard sedan. The thought occurred that the car might be registered under Louie or Dutch Brooks and the records were searched without result. In this connection, it was

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ascertained through a perusal of the above captioned file that Sawyer usually has an alias starting with the letter "S". It is, therefore, thought that a search of all the owners and licensed drivers in New Jersey be made under the letter "S", in order to ascertain whether there is a recent registration of a black Packard sedan.

Very truly yours,

R. G. Harvey *SH*

R. G. HARVEY,
Special Agent in Charge.

JLF:AVM

7-45

cc - Jax

Detroit

St. Paul

E. C. Connelley - Chicago.

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

FILE NO. 7-37-

THIS CASE ORIGINATED AT ST. PAUL, MINNESOTA

| | | | |
|--|---------------------------|---|----------------------------------|
| REPORT MADE AT: Kansas City, Mo. | DATE WHEN MADE: 2-4-35 | PERIOD FOR WHICH MADE: 1-30, 31-35 2-1-35 | REPORT MADE BY: W. F. TRAINOR |
| TITLE: <u>O CHANGED:</u> ALVIN KARPIS with aliases, I.O. #1218; DR. JOSEPH P. MORAN with aliases, I.O. #1232; ET AL EDWARD GEORGE BREMER - VICTIM | | | CHARACTER OF CASE: KIDNAPING |

SYNOPSIS OF FACTS:

Resume of information regarding contacts of Volney Davis, particularly referring to basic leads outstanding in Kansas City territory, reported upon review of file. Special efforts to locate him to be made through relatives of Edna Murray, his paramour. Earl Stuchlick, contact of Davis and Edna Murray, who is the alleged husband of Doris Connell, Edna's sister, is frequenting Kansas City and recently appeared at home of Edna Murray's brother at Pittsburg, Kansas.

-P-

DETAILS:

In view of the cancellation of Identification Orders as to Russell Gibson and Arthur R. Barker, the title as previously shown in reports from the office of origin is being changed in this report. However, it is anticipated in view of the recent indictments returned another change in title will be made by the office of origin in a report forthcoming in the near future; however, no effort is being made to give a full and complete title because of the fact that this office is not aware of the status of process now outstanding against the various individuals indicted at St. Paul, Minnesota.

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|--|-------------------------|---|-------------------------------------|
| APPROVED AND FORWARDED: <i>W. F. Trainor</i> | SPECIAL AGENT IN CHARGE | 7-576-4349 | RECORDED AND INDEXED: FEB 8 1935 |
| COPIES OF THIS REPORT FURNISHED TO: 3 - Division 2 - Chicago 2 - Oklahoma City 2 - Kansas City | | 2 - St. Paul 1 - Omaha 1 - St. Louis 1 - Detroit | CHECKED OFF: FEB 12 1935 |
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| | | ROUTED TO: ONE STAT. SECT. | FILE |

A review of the Kansas City file in this case has been made to determine outstanding leads in this territory which have possibilities in causing the location of any of the subjects sought. Regarding these parties it is found that there are basic leads here relating principally to Subject Volney Davis and this report is devoted entirely to treatment of investigation looking toward the apprehension of Davis. Later a resume of facts in connection with investigation in this territory to locate other Subjects sought, showing their various connections, will be rendered by the Kansas City Office. The purpose of this report is to recapitulate information regarding Davis in order that all outstanding leads in this territory with possibilities may be further covered as to him.

The file reflects that Davis has evidently separated from other Subjects of this case, and that for several months he has been in more or less constant contact with persons other than the main group of Subjects.

RELATIVES OF VOLNEY DAVIS, as reflected by the file, are as follows:

PARENTS:

Rodney E. and Mandy Davis, R.F.D., Neosho, Missouri.

SISTERS:

Mrs. John G. (Bertha) Williams, 436 East Oklahoma Place, Tulsa, Oklahoma.

Mrs. Glenn (Ruby) Lamberson, 1616 East 8th Street, Tulsa, Oklahoma.

Mrs. Luther B. (Irene) Hoffman, 416 East Oklahoma Street, Tulsa, Oklahoma.

Mrs. Charlie (Beulah) Porter, Oklahoma State Hospital, Vinita, Oklahoma. (Insane)

Mrs. John (Mildred) Harness, R.F.D., Neosho, Missouri, (farm adjacent to father).

FRIENDS OF VOLNEY DAVIS, with whom he has been in contact during recent months are shown by the file as follows:

COREY BALES and his paramour, Viola Gregg. These parties are from Aurora, Illinois, where Bales has been a gambler and "fixer". They proceeded from Aurora, Illinois, to Glasgow, Montana in the Fall of 1934, where Bales operates a gambling house at present. It was thought for some time that Davis would join Bales at Glasgow, but apparently he has not. Davis had an interest in the gambling establishment at Glasgow originally,

but is believed to have lost his interest to Corey Bales. [REDACTED]
[REDACTED] Davis and his paramour, Edna Murray, [REDACTED]
[REDACTED] with Corey Bales and [REDACTED]

Davis, together with Edna Murray, was in Aurora, Illinois, during March and April 1934, where they lived in close contact with Subjects WEAVER, ARTHUR R. BARKER and others. The file reflects that while Davis and Edna Murray lived at Aurora, during the period in question, there was an individual known as WILLIAM CONNELLY with his wife, who resided close to them, and who apparently is a gangster. Connelly and his wife remained about a month after the departure of Davis and the others and the identity of Connelly has not been established. It will be noted, however, that through surveillance of the residence of HARRY C. STANLEY, at Pittsburg, Kansas, as later mentioned in this report, Stanley being a brother of Edna Murray, that an automobile registered to one E. A. CONNELLY appeared recently at the home of Harry Stanley. As shown in a letter from this office to the Oklahoma City Office dated January 26, 1935, investigation has been requested at Miami, Oklahoma, to determine the identity of E. A. CONNELLY.

The file indicates that Davis and Edna Murray have frequented Aurora, Illinois considerably for the past year and that they are known at Aurora as Mr. and Mrs. J. E. Hanson. In Aurora, it appears that they make contacts with parties at TED'S TAVERN. The reports of Special Agent E. D. Brown dated at Chicago, Illinois, 10-6-34 and 10-27-34 show investigation at Aurora which resulted in the establishing of valuable sources of information there.

It is also shown that Davis and Edna Murray probably spend considerable time at a tavern owned by TERRY DRUGGAN at Crystal Lake, Illinois. TERRY DRUGGAN is a well known gangster and it is the writer's impression that he is either serving at present in the United States Penitentiary at Leavenworth, or that he may have been released during recent months. The file shows that Davis is in company with Edna Murray most of the time. She has numerous connections in the underworld which seem to be also those of Volney Davis. Concentrated effort to locate Edna Murray as a means to causing the apprehension of Davis, therefore, appears desirable.

The first definite data shown in the file indicating that Edna Murray and Volney Davis were traveling together developed upon the arrest of Paula Harmon, Wynona Burdette and Gladys Sawyer, at Cleveland, Ohio, during September 1934. Information was obtained from them that Davis was

traveling with a woman known as EDNA GRACE, an escape from the Missouri State Penitentiary. It was ascertained upon investigation that this individual is EDNA MURRAY, Register Number 28973, at the Missouri State Penitentiary, Jefferson City, Missouri. She was received there from Jackson County (Kansas City) Missouri, November 2, 1925, under sentence of 25 years on conviction of robbery. She escaped from the Missouri State Penitentiary on December 15, 1932. Previous investigation established, according to her own statement, as shown in Kansas City file 31-106, that Edna Murray was born on May 26, 1896 at Marion, Kansas. Edna Murray has had an extensive criminal career and she is known as "The Kissing Bandit". She has been the wife or paramour of at least four other men before her present association with Volney Davis, these men being mentioned as follows:

FIRST: One Paton, father of her son Preston Paton, later to be mentioned herein. The whereabouts of the father of Preston Paton is not shown in this file.

SECOND: Walter Price, now residing at Cardin, Oklahoma, who bears a poor reputation.

THIRD: Joe Sullivan, known as "Diamond Joe", who was electrocuted at Little Rock, Arkansas, about 1923.

FOURTH: Jack Murray, now serving a 25 year term in the Missouri State Penitentiary, Jefferson City, Missouri, jointly convicted with Edna Murray on charge of robbery at Kansas City, Missouri in 1923.

It was found that the maiden name and the name of the family of Edna Murray is STANLEY. Investigation to determine the names and addresses of all relatives of Edna Murray has been made in an effort to locate Davis and her and the following have been found:

MOTHER MRS. N. D. (Inla) STANLEY, CARDIN, OKLAHOMA.

FATHER N. D. STANLEY, died at Cardin, Oklahoma, during Summer 1933.

SISTER DORIS (STANLEY) CONNELL, present location unknown. (Further discussion of Doris, who is closely connected with Edna will be had in this report).

BROTHERS MOTT STANLEY, Commerce, Oklahoma, a known bootlegger.

GLOYD STANLEY, Sapulpa, Oklahoma.

HARRY STANLEY, Pittsburg, Kansas.

SON PRESTON PATON, alias Percy Paton, alias Perry Paton, alias Percy Price, residing with Mrs. N. D. Stanley, his grandmother, Cardin, Oklahoma.

COUSIN

RALPH CRESSIAN, 9 South Congress Street, Emporia, Kansas.

AUNT

MRS. H. H. TAYLOR, Parkersville, Kansas.

Edna Murray has figured in previous investigations by this Division, as also has her sister Doris, and a review of other files in the Kansas City Office reflects the following, which may be helpful in locating the Murray woman and her sister, as a means to the apprehension of Volney Davis:

From investigation of the case entitled "EARL STUCHLICK alias Stewart; MRS. DORIS CONNELL alias Stewart; JACK MURRAY; EDNA MURRAY; JESSIE M. CRUTCHER; GUS NICHOLS; GEORGE BECKER; WHITE SLAVE TRAFFIC ACT - NATIONAL MOTOR VEHICLE THEFT ACT, New Orleans office of origin, Kansas City file 31-106, it would seem that those named in that investigation, except Becker, were arrested by New Orleans police in October 1924, having been recognized as remnants of the so-called "CONNELL GANG". Doris Connell, Edna Murray's sister, was the wife or woman of Emory Connell, now deceased. Doris and Earl Stuchlick were at that time found by New Orleans Police living as man and wife at the DeSota Hotel, in New Orleans, where the other Subjects of that case were also congregated. Becker evaded arrest. Doris Connell denied immoral relations with Earl Stuchlick when questioned at that time. The parties had all arrived in New Orleans from Kansas City, Missouri, by way of Memphis, Tennessee, driving two large automobiles. They proved ownership of the cars and were all released after being fingerprinted and photographed by New Orleans Police. No Federal prosecution was undertaken.

It was at that time developed that Stuchlick was a bootlegger in Kansas City, Missouri, and that Doris Connell had been running a joint in Kansas City.

Gus Nichols is now serving a long sentence in the Minnesota State Penitentiary. He is a Greek and at the time of his arrest in 1924, as here mentioned, he was the proprietor of a Cafe in Kansas City but was known as a bandit locally. Gus Nichols now has a brother, Frank Nichols, operating a cafe at 3906 Summit Street, Kansas City, Missouri, according to this file.

Jack Murray, who was arrested in New Orleans, is the same individual shown as the husband of Edna Murray heretofore in this report.

Jessie M. Crutcher, when arrested in New Orleans, gave his address as 4219 Virginia Avenue, Kansas City, Missouri, and said he was a stock salesman. The present whereabouts of Crutcher is not shown in this file. The New Orleans Police have photograph and fingerprints of Crutcher and it will be requested that the New Orleans Office secure a complete criminal record of him in order that he may be now located through this means, if possible.

The identity of George Becker, who was with these parties in New Orleans in 1924, has not been established.

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Through the review of another file found in the Kansas City Office entitled "EARL STUCHLICK alias Stewart - NATIONAL MOTOR VEHICLE THEFT ACT" (investigated in 1933), it was found that Earl Stuchlick, Jack Murray, Edna Murray (the same parties heretofore mentioned) and Subject Volney Davis were arrested together by the Kansas City, Missouri Police Department on January 22, 1925, on charges of suspicion and investigation. Davis was returned at that time to the Oklahoma State Penitentiary from which he was an escape under sentence of life for murder. Stuchlick was released by the Kansas City Police without prosecution. Edna and Jack Murray were convicted of robbery and sentenced to the Missouri State Penitentiary during 1925, presumably as a result of this arrest, although the file in the Kansas City Office does not show that the details of that arrest were completely secured and same will be further investigated.

The investigation of the case of "EARL STUCHLICK - NATIONAL MOTOR VEHICLE THEFT ACT" here mentioned, was begun on January 5, 1933, due to a request from the office of the Attorney General of Kansas at Topeka. It was shown that the Farmers & Merchants Bank at Hill City, Kansas, had been robbed on the night of December 16, 1932 by five men, who forced the cashier to open the vault, bound him, and stole a large quantity of bonds and about \$3000.00 in cash, several expensive firearms and some personal jewelry of the cashier. A large Nash Sedan which had been stolen at the point of a pistol at Kansas City, Missouri on the night of November 26, 1932 by two men, was definitely identified as having been in possession of some strange men who accompanied Earl Stuchlick in the vicinity of Hill City, Kansas on the night of the bank robbery. The car was found abandoned at Kansas City, Missouri after the bank robbery on December 29, 1932. The Kansas City Police found it at 23rd and Summit Streets here. The investigation developed quite definitely that Earl Stuchlick had participated to a large extent in the possession of the stolen automobile and in the perpetration of the bank robbery.

In that case it was also found that GEORGE FATELL alias Tony Fattella, Kansas City, Syrian racketeer, was found in possession of \$1000.00 worth of the bonds stolen from the Hill City Bank. Efforts to extradite Fatell to Hill City, Kansas failed, partially due to the support given him by Chief of Detectives Thomas H. Higgins of the Kansas City, Missouri Police Department.

Stuchlick was not prosecuted on the National Motor Vehicle Theft Act charge as there was a charge of counterfeiting pending against him at Topeka, Kansas, and the United States Attorney therefore declined further prosecution. He was given a six months sentence in the County Jail at Topeka on the counterfeiting charge during April 1933.

Recently an interview was had with George Fatell in an effort to elicit information regarding his contacts with the Subjects in this case, and this interview is shown on pages 5 to 8 in the report of Special Agent M.C. Spear, dated at Kansas City, Missouri, December 19, 1934. It will be noted

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that Fatell operates a dice table at the Westport Recreation, a beer tavern operated by Harry Bucher, former Kansas City policeman, and located at 427 Westport, here. The business telephone at the Westport Recreation is Valentine 9579. Fatell resides at 3320 Jefferson, his residence phone being Logan 6525. Fatell is a Syrian and stands well with the local political machine, being particularly protected by Tom Conway, Assistant County Prosecutor, according to information given by Fatell to the writer. Fatell is known as a friend of Jimmie LaCapra, who furnished valuable information in connection with the Kansas City Massacre case. He was also a close friend of Jack Gregory and Ed Wilhite, who are mentioned in the report in the KATMO case by Special Agent W. F. Trainor, dated September 5, 1934, at Kansas City, Missouri. Agent Spear's report indicates that Fatell admitted intimate acquaintance with Earl Stuchlick, Doris Connell, Edna Murray, Volney Davis, Alvin Karpis and other Subjects in this case.

Jack Murray, the husband of Edna Murray, has been interviewed by an Agent and disclaimed that he has received any communication from Edna since her escape in December 1932. However, he furnished information regarding her family and personal history which, through investigation, resulted in securing much of the data now available regarding her. It is believed that he might be a helpful source of further information.

The family of Edna Murray, Mr. and Mrs. N. D. Stanley, resided at Cardin, Oklahoma for over 25 years, originally having come from Kansas. The mother, Lula Stanley, is considered somewhat respectable but her two daughters, Doris and Edna, have led criminal careers from an early age. The father, N. D. Stanley, now deceased, made a living by renting shacks to coal miners at Cardin. There are a number of reliable residents in the vicinity of Cardin, Oklahoma, who furnished information regarding the Stanley family when approached by Agents of the Oklahoma City Office.

The son of Edna Murray, Preston Paton, is about 17 years of age, although it is indicated by parties interviewed at Aurora, Illinois, that he looks somewhat older.

[REDACTED]

He wears fine clothes, does not work and makes periodic trips of a week or two away from Cardin to destinations unknown to informants there. He was absent for about two weeks up to October 8, 1934 on one of these trips, according to information received. It is felt by informants at Cardin that he is making contacts frequently with his mother and that she furnishes him with money. The file reflects that he was with his mother in Aurora, Illinois, during the month of April 1934.

Apparently he has contacts with this mob and would assist them "on his own" in their criminal activities. The Kansas City file does not reflect an adequate description of Preston Paton. It is shown, however, that he is tall and slender. Further comment will be made later in this report indicating the possibility that Preston Paton is now traveling with Earl Stuchlick.

Doris Connell, sister of Edna Murray, is thought to be in touch with Edna, and there is a probability that since they have always operated with the same criminals it might be possible to locate Edna through Doris. Doris Connell for most of the time since 1924 has been the paramour or wife of Earl Stuchlick and they have lived together a considerable portion of that time at Hill City, Kansas, which is the home of Stuchlick. The present location of Doris Connell, however, is unknown. It is indicated by the report of Special Agent Paul Hanson, dated at Oklahoma City, Oklahoma January 18, 1935, that Doris is believed residing somewhere near Kansas City, Missouri. The Kansas City file reflects no information to support this belief.

It is shown that Doris Connell has an eleven year old son named Mott Farrell, living with Mrs. Lula Stanley, her mother, at Cardin, Oklahoma. It was said by parties interviewed during November 1934, in the vicinity of Cardin, as shown by the report of Special Agent Paul Hanson, Oklahoma City, November 13, 1934, that Doris and her husband came to Cardin every month or two. Mr. H. B. Huddleston, Justice of the Peace, Cardin, Oklahoma, was to watch for the reappearance of Doris there and secure the license number of the car driven by her.

Inquiry at Hill City, Kansas, December 31, 1934, was made by Special Agent N. O. Scott of Sheriff Bill Jones, who is related to Earl Stuchlick, and of County Attorney J. S. Parker, but these officials advised that Doris "Stuchlick" had left her husband, Earl Stuchlick and returned to Oklahoma, place unknown to them. It appears from more recent developments later shown in this report that Earl Stuchlick called at the home of Doris Connell's brother, Harry C. Stanley, at Pittsburg, Kansas recently, and that Preston Paton, son of Edna Murray, may have been with him at that time. This might indicate that Doris and Earl Stuchlick are either together or in contact with each other now.

Doris Stanley Connell was reared at Cardin, Oklahoma, being the full sister of Edna Murray. She was the wife or paramour of Emory Connell, a notorious bandit, now deceased, who was a member of the Connell Gang that operated in Louisiana around 1920 to 1923. The file reflects that Emory Connell and Doris lived at Pearlinton, Mississippi for five months in late 1922 and early 1923, being known there to Mrs. E. L. Dean and Mrs. Louisa Summers, of Pearlinton, Mississippi, who have been recently interviewed. It is shown that during August of 1923 Doris again appeared at Pearlinton, Mississippi in company with a man known as Tom Owens and two others known as Arthur Clay

and Melvin Stofer, remaining four days on that occasion. She then had with her her infant son, Mott, who is now residing at Cardin, Oklahoma, as heretofore mentioned. The New Orleans Office made investigation of the above individuals on a charge of National Motor Vehicle Theft Act, but the Kansas City file is obscure regarding that investigation. It is shown, however, that Emory Connell had a friend named E. McVAY, who is known to attorney E. R. Hoover, of New Orleans, Mr. Hoover having been recently interviewed. McVay is thought to still be in New Orleans but has not been located to date. From interviews at Pearlinton, Mississippi the opinion was expressed by parties there that Doris Connell was very intelligent and the brains of the gang with which she traveled during 1934.

IRENE McCANN, Prison register number 38958, Missouri State Penitentiary, Jefferson City, Missouri, escaped in December 1932 from that prison with Edna Murray. Irene McCann voluntarily surrendered herself in Chicago, Illinois, January 17, 1934 and is now at the Missouri State Penitentiary. She was interviewed recently and refused to give any information whatever but admitted that she could readily contact Edna Murray. Her communications received and sent from the penitentiary are being shown of record pursuant to a request from this office, although the recording of such communications is not customarily done at the penitentiary. These should be reviewed in the near future and a further interview should be had with Irene McCann for any additional information which she might furnish.

It might be interesting to note that Irene McCann surrendered in Chicago on the same day that Victim Bremer was kidnaped in St. Paul. Whether this has any significance with the kidnaping is unknown.

It is shown by the file that Mrs. Sadie Elliott, 923 Troost Avenue, Kansas City, Missouri, mother of Mrs. Jack (Jackie) Sutherland, might be in possession of valuable information regarding the location of Volney Davis since Jack Sutherland, who is now in the United States Penitentiary at Leavenworth, is a close friend of Volney Davis. Mrs. Elliott has been interviewed recently and no definite information from her was secured which would be helpful. Jack Sutherland, now serving in the United States Penitentiary at Leavenworth, should be interviewed and his correspondence record should be checked.

From the criminal record of Edna Murray, investigation disclosed that upon the arrest of Edna and Jack Murray at Joplin, Missouri, December 14, 1924, there was arrested with them one Edward G. Graham, alias Bill Barnes, alias Edward Brothey, alias Edward Sully, Joplin, Missouri Police Department Number 2709, who had served three terms in Oklahoma, and that on May 28, 1925, that individual was received at the Kansas State Penitentiary, Lansing, Kansas to serve a term of four to eight years for second degree burglary. He was then 48 years old. A further check of this party should be made to determine

his identity and present location. This investigation should be made both at Lansing, Kansas and McAlester, Oklahoma.

The Kansas City Office is requesting that his criminal record be furnished to this and the Oklahoma City Office by the Division.

The file reflects that Harry C. Stanley and wife resided at an apartment located at 210 1/2 North 12th Street, Muskogee, Oklahoma from October 1, 1934 to November 1, 1934. Volney Davis and Edna Murray, driving a new Sedan, either a Pontiac, Buick or Oldsmobile according to informants, came for a visit to the Stanleys at Muskogee and remained from October 15th to about October 24, 1934. Stanleys received a letter from [redacted] in Illinois on October 29, bearing no return address. Stanleys left Muskogee in their automobile on November 1, 1934, shipping a trunk to Pittsburg, Kansas, to the home of W. H. Boice, the father of the wife of Harry C. Stanley. Harry Stanley and his wife visited the Boice family for a day or so after November 1, 1934 and then proceeded in their car to Glasgow, Montana, where, on November 7, 1934, Stanley and wife arrived at the gambling establishment of Corey Bales.

It is definitely shown that on November 8, 1934 Volney Davis was in Chicago [redacted]

Harry C. Stanley and wife returned to Pittsburg, Kansas from Glasgow, Montana, and after remaining for a short time at the residence of W. H. Boice they secured rooms at 206 East Adams Street, which is the home of John C. Lucas, at Pittsburg, Kansas.

It is shown that [redacted] a reliable informant, [redacted] and that he has been interviewed by Special Agent [redacted] and promised to inform of any unusual occurrences at the Boice residence that might aid in this investigation.

It is also shown that [redacted] a reliable informant, resides at [redacted] is watching all occurrences at the Stanley abode and reports information to Agents at Pittsburg regarding the appearance of certain automobiles driven by visitors of the Stanleys.

Special Agents W. B. O'Mahoney and D. A. Bryce are now at Pittsburg, Kansas, keeping in close contact with all occurrences with reference to the Stanleys and this surveillance will be continued during the period when it appears that same is profitable, which at present seems desirable.

The report of Special Agent R. P. Shanahan, dated at Kansas City, January 4, 1935, sets out information regarding the appearance of a Pontiac 1934 model Sedan bearing 1934 Missouri license 585-264, which was observed at the Stanley residence in Pittsburg, Kansas. It is shown that upon checking

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those license tags it was found that they were issued to GRACE R. HANSEN (aliases Grace and Hansen have been used at different times by Edna Murray). Grace R. Hansen, when securing her license tag, gave her address as Box 102, Belton, Missouri. The Pontiac car bears motor number 1058715 and was purchased October 11, 1934 from Noel V. Wood Company, Pontiac Dealers, Kansas City, Missouri by the woman using the name "Grace R. Hansen". She purchased the car for cash in the amount of \$885.90, Mr. Lohmeyer of the Noel V. Wood Company having been the salesman. When she bought the car she said she was purchasing it while her "boy friend was flush". She gave no residence address. Parties at Noel V. Wood Company, who saw this woman, have failed to make any identification of the photograph of Edna Murray. However, they furnish general detailed description of that woman which might fit Edna Murray. [REDACTED] has developed as result of [REDACTED] requires December [REDACTED] has been determined [REDACTED] closed and no further calls have been made by the [REDACTED].

A flash card for the 1935 license registration on Pontiac Sedan, motor number 1058715, has been placed in the records of automobile registration division at the State Capitol, Jefferson City, Missouri.

It is indicated by memorandum of Special Agent William B. O'Mahoney, dated January 12, 1935, that this Pontiac car, bearing the same 1934 license tags, appeared at the Stanley residence at Pittsburg two weeks before that date, but the information was not reported by the Agent's Informant until the car had departed. The Agents are to secure a residence as close to the Stanley abode as possible at such time as there is one vacant, but up to date there has been no such possibility.

It will be noted that Volney Davis and Edna Murray were driving a new Sedan, thought possibly to be a Pontiac, while at Muskogee, Oklahoma from October 13 to 24, 1934. It will be noted also that they did considerable traveling between Muskogee and Chicago, Illinois, shortly after October 24th.

It was found at Belton, Missouri that Grace R. Hansen was unknown to anyone there. Post Office Box 102 was rented by a man. This man also purchased a city automobile license tag at Belton on November 11, 1934, according to investigation by Agents O'Mahoney and Shanahan. When he purchased the city tag he said his name was Grace R. Hansen, which is a peculiar circumstance. Parties at Belton, Missouri, where the city tag was issued, upon viewing the various photographs of Subjects in this case expressed an opinion that the photograph of Volney Davis might be a likeness of the man who said his name was Grace R. Hansen. The writer made inquiry at Belton, Missouri on February 1, 1935, to determine whether there has been any subsequent appearance of the Hansens at Belton, either in connection with the Post Office Box or the purchase of a new city tag since November 11, 1934, but no such appearance has been made. It was ascertained also that no specimen of signature

TB

of Hansen could be secured at Belton since he made no written application either for the Post Office Box or the city license.

The file reflects that in previous instances Volney Davis used a Post Office Box in small towns close to Chicago, Illinois and St. Paul, Minnesota, which he rented and used only for a short period while receiving license registration papers for automobiles purchased and registered by him.

The Noel V. Wood Company's records at Kansas City, where the Pontiac car was purchased, reflect that it was serviced there on the following dates with the following mileage shown:

| | |
|-------------------|----------------|
| November 3, 1934 | Mileage 6503 |
| November 12, 1934 | Mileage 7011 |
| December 17, 1934 | Mileage 12240 |
| December 22, 1934 | Mileage 13464. |

Arrangements are in effect at the Noel V. Wood Company whereby this office will be immediately notified in the event the Pontiac Sedan is again brought in for service. It has not appeared there to date since December 22, 1934, as inquiry was made on February 1, 1935.

Whether this Pontiac car is in possession of Volney Davis and Edna Murray has not been definitely determined. However, the above circumstances would indicate a possibility that this is true and if within a short time the car is not registered in Missouri a circular letter will be issued in order to endeavor to locate it.

The New Orleans Office by letter of 1-8-35 advised the Chicago Office that M. J. Connell, brother of the deceased Emory Connell, had approached an attorney in New Orleans, Louisiana, requesting that he be furnished a mortgage note on the farm of his father, Thomas Connell, at Chippewa Falls, Wisconsin. M. J. Connell furnished his address as 6313 Cottage Grove, Chicago, Illinois. It is evident that M. J. Connell is a brother-in-law of Doris Connell. Attention of the Chicago Office is directed to this angle with the suggestion that appropriate investigation be made in an effort to locate Doris Connell through the above addresses at Chippewa Falls, Wisconsin and Chicago, Illinois.

As shown in the report of Special Agent R. P. Shanahan, dated at Kansas City, Missouri, February 2, 1935, Chevrolet Coupe bearing Missouri license number 37-618, appeared recently at the abode of the Stanleys at Pittsburg, Kansas. This car was purchased at Kansas City, Missouri, and registered to P. L. Paden, 3830 Main Street, Kansas City, Missouri, same being a Chevrolet Coupe, 1933 Model, Motor number 14155. Agent Shanahan's report indicates inquiries at 3830 Main, at which time no identification was made from photographs of the various Subjects shown.

Mrs. Collier, who operates the Colonial Hotel, at 3830 Main Street,

Kansas City, Missouri, informed the Kansas City Office on January 30, 1933, that the same party, Paden, had appeared at the hotel the previous night.

The writer immediately proceeded to the Colonial Hotel where Mrs. Collier informed that on the previous night Paden, together with an older man, appeared at the hotel. The older man registered under the name of "E. STEWART, TOPEKA, KANSAS". The registration card was produced by Mrs. Collier showing that the registration was on 1-29-33. The original registration card bearing the handwriting of E. Stewart is in the possession of this office and is being forwarded to the Division. She stated that Stewart remained all night, having left real early the morning of January 30th, and that the younger man went out about 2 o'clock in the morning and did not return. There is no telephone in the hotel and no conversation between the two men was overheard. She stated that when Stewart departed he informed her that he would be gone for two or three days but that he would be back. She promised that she would telephone this office immediately upon the return of this party.

In view of the use of the alias "E. Stewart" by Earl Stuchlick in the past it was believed that Earl Stuchlick might be identical with E. Stewart. The Kansas City file regarding Earl Stuchlick reflects that he was indicted for counterfeiting during April 1933 at Topeka, Kansas. Investigation at the office of the United States Secret Service, Kansas City, Missouri reflected that on January 22, 1933, Stuchlick received a six months sentence in the County Jail at Topeka, Kansas upon conviction for counterfeiting. A photograph of Earl Stuchlick as taken by the Agents of the Secret Service was secured from Mr. William Davenport, in charge of that office in Kansas City, Missouri. This photograph was taken February 25, 1933. His description is there recorded as

| | |
|--------|---------------|
| AGE | 40 |
| HEIGHT | 5'7 1/2" |
| WEIGHT | 150 lbs. |
| BUILD | Medium |
| HAIR | Dark Chestnut |
| EYES | Blue |
| F.P.C. | 9 R OI 9 |

It is evident that this is the same individual mentioned in the instant case since his fingerprint classification is the same.

A photograph of Earl Stuchlick was displayed to Mrs. Collier at the Colonial Hotel and she identified it as a photograph of E. Stewart.

From a description of the party known as Paden who stopped at the Colonial Hotel with Stuchlick, it is evident that he may be identical with

Preston Paton, the son of Edna Murray. The description which Mrs. Collier furnished was that he is real tall, wears snappy clothes and that he is around 21 years of age, although she was not sure as to his age, and did not observe him closely.

At the date of the dictation of this report, February 2, 1935, Mrs. Collier has not notified this office that these parties have returned. Occasional inquiry has been made through her each day since January 30th to inquire if they have returned and she has stated they have not. It is believed she is sincere in her statement she will notify this office when they do return. It is intended they will be shadowed in their car when they again appear at Kansas City since it is evident they may be in touch with Edna Murray.

Descriptions of Edna Murray, Doris Connell and Earl Stuchlick are being set forth for ready reference in case of future need:

EDNA MURRAY

(According to records of the Missouri State Penitentiary, Jefferson City, Missouri)

NAME

EDNA MURRAY, aliases: Velma Tippetts, Velma Champaign, Edna Sullivan, Doris Farrell, Edna Grace, Mrs. J. E. Hanson, 38 (pursuant to her verbal statement)

AGE

38

HEIGHT

5'12"

WEIGHT

115 lbs.

HAIR

Light Auburn

EYES

Dark blue

COMPLEXION

Medium fair

BUILD

Medium slender

MARKS & SCARS

Small flesh mole left upper lip near corner of mouth.

F.P.C.

1 B 3

HANDWRITING SPECIMEN

In possession of Division and Division Offices

MARITAL STATUS

Married

PLACE OF BIRTH

Marion, Kansas

PHOTOGRAPH

In Kansas City file.

FINGERPRINTS

In possession of Division.

Missouri State Penitentiary, Jefferson City, Missouri

Number 28973.

DORIS CONNELL

(According to the fingerprint records of the Division.)

| | |
|----------------|--|
| NAME | DORIS CONNELL, aliases - Doris O'Connor, Doris Johnson, Mrs. Emory Connell. |
| AGE | 31 |
| HEIGHT | 5'4" |
| WEIGHT | 125 lbs. |
| EYES | Dark brown |
| HAIR | Dark brown |
| COMPLEXION | Fair |
| BUILD | Slender |
| PLACE OF BIRTH | Marion, Kansas |
| F.P.C. | 9 A 14 17 B A 14 |
| FINGERPRINTS | In possession of Division |
| Police Number | 6933, New Orleans, La. Police Department. |
| PHOTOGRAPH | In possession of Division and Division Offices. |

EARL STUCHLICK

(Description received from Secret Service Unit,
Treasury Department, Kansas City, Missouri.)

| | |
|---------------|---|
| AGE | 40 (February 1933) |
| HEIGHT | 5'7" |
| WEIGHT | 150 lbs. |
| BUILD | Medium |
| HAIR | Dark Chestnut |
| EYES | Brown |
| F.P.C. | 9 ROI 9 4 M |
| Police Number | 13403, Kansas City, Missouri Police Dept. |

All offices receiving copies of this report are requested
to carefully review same and to pursue any possible investigation in
those territories looking toward the location of Volney Davis.

P E N D I N G.

U. S. Department of Justice
Bureau of Investigation
1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
FEBRUARY 5, 1935.

Director,
Bureau of Investigation,
Department of Justice,
Washington, D. C.

Re: ALVIN KARPIS with aliases, I.O. #1218;
DR. JOSEPH P. MORAN with aliases,
I.O. #1232; ET AL
EDWARD GEORGE BREMER - VICTIM
KIDNAPING

Dear Sir:

Kindly furnish the known criminal record of the following:

| Name (inc. aliases) | City, Police Arrest, or Other Number. | Approximate Date Fingerprints for- warded Bureau of Investigation. | Fingerprint Classifica- tion. |
|---|---|---|-------------------------------------|
| EDWARD G. GRAHAM, aliases, Bill Barnes, Edward Brothey, Edward Sully | Joplin, Mo. P.D. #2709. | | |

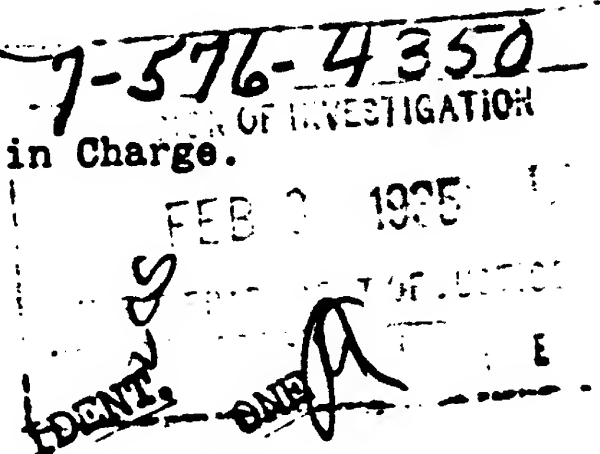
Very truly yours,

R. B. NATHAN
Special Agent in Charge.

RECORDED
&
INDEXED

FEB 16 1935

WFT:os
cc - Chicago



RECORDED

February 14, 1935.

Special Agent in Charge,
Kansas City, Missouri.

Re: ALVIN KARPIS, with aliases,
I.O. #1218; DR. JOSEPH P. MORAN,
with aliases, I.O. #1232; et al.
Edward George Bremer - Victim;
Kidnaping.

Dear Sir:

In reply to your communication of February 8, 1935,
regarding EDWARD G. GRAHAM, Joplin, Missouri Police #2709,
there is transmitted herewith the criminal record of this
individual as reflected by the fingerprint files of the Federal
Bureau of Investigation.

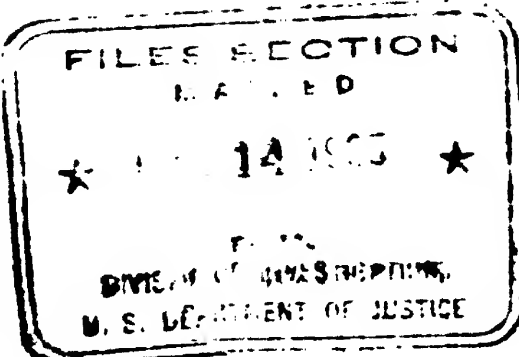
Very truly yours,

John Edgar Hoover,
Director.

Enclosure #293862.

CC - Mr. E. J. Connelley,
Federal Bureau of Investigation,
U. S. Department of Justice,
Post Office Box 829,
Chicago, Illinois.

1 Copy



Handwritten: 14 MAR 1935

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(3) b6, b7C with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

3 Page(s) withheld for the following reason(s):
Title 28, United States Code, Section 534

- ☐ For your information: _____
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7-576-4350 Enclosure

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FBI/DOJ

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

ST. PAUL

L.A.

FILE NO. 7-42

| | | | |
|---|--|---|--|
| REPORT MADE AT: Los Angeles | DATE WHEN MADE: 2-4-35 | PERIOD FOR WHICH MADE: 1-25, 30-35 | REPORT MADE BY: JAMES G. FINDLAY |
| TITLE: ALVIN KARPIS, with aliases, I.O. 1218 ARTHUR R. BARKER, with aliases, I.O. 1219 RUSSELL GIBSON, with aliases, I.O. 1215 DR. JOSEPH P. MORAN, with aliases, I.O. 1232, ET AL EDWARD GEORGE BREMER, Victim | | | CHARACTER OF CASE: KIDNAPING |
| SYNOPSIS OF FACTS: <p>MRS. MELVIN M. (Goldie) VOSBERG, Long Beach, Calif., stated that KATE BARKER and the two Barker boys were at her place for about twenty minutes in 1933, and that KATE BARKER was in Los Angeles and Long Beach approximately two weeks the latter part of August, 1934; that she, Mrs. Vosberg, went to San Francisco with KATE BARKER and spent four days with her at the Whitcomb Hotel. MRS. VOSBERG claims that she knows practically nothing of KATE BARKER'S activities or the activities of the Barker boys, as she has seen the boys only once and Kate twice in ten years; that KATE BARKER had railroad ticket over the C.N.W. from Chicago and return, purchased 8-1-34. Unable to find any record of police special revolver No. 273652 shipped to Cline, Cline & Co., Los Angeles, 12-29-32.</p> | | | |
| REFERENCE: <p>Letter from S.A.C. E.J. Connelley, dated at Jacksonville, Fla. 1-20-35, and letter of S.A.C. M.H. Purvis, Chicago, to Washington Field Office, dated 1-19-35.</p> | | | |
| DETAILS: <p>Agent interviewed MRS. MELVIN M. (Goldie) VOSBERG, 2357 Magnolia Avenue, Long Beach, California, a sister of KATE BARKER. MRS. VOSBERG stated that her father's name is R. R. REYNOLDS, and that her mother's name is EMMA REYNOLDS.</p> | | | |
| APPROVED AND FORWARDED: <i>J. E. P.</i> | SPECIAL AGENT IN CHARGE 7-576-4351 | | |
| COPIES OF THIS REPORT FURNISHED TO: <p>3 Division 2 St. Paul 2 Chicago 1 E.J. Connelley, P.O. Box 829, Chicago</p> | | <p>RECORDED AND INDEXED FEB 8 1935</p> <p>CHECKED BY: 5 12 1935</p> <p>INDEXED:</p> | |

U. S. GOVERNMENT PRINTING OFFICE: 1933

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both of Tulsa, Oklahoma; that KATE BARKER'S name was KATE DONNIE REYNOLDS, and her husband's name was GEORGE BARKER; that she does not know GEORGE BARKER'S address.

MRS. VOSBERG stated she is forty-seven years of age, and that she did not know KATE BARKER'S correct age, but that she was approximately fifteen years older than she; MRS. VOSBERG stated that she had not seen KATE BARKER nor the BARKER boys for approximately ten years, until either April or May, 1933, the exact date of which she cannot remember; that KATE BARKER and the two boys came to her place in Long Beach, driving a large car, and to the best of her judgment, it was a Buick car. She stated they did not get out of the car, but parked in front of her place and remained in the car; that she went out and got in the car and sat there and talked to them for approximately twenty minutes; that they went away, and she did not see the boys again; that she did not know where they were staying, as they did not tell her, and they did not tell her what names they were using.

MRS. VOSBERG stated that about a week later, KATE and a young lady, approximately twenty-five years of age, small of stature and of blonde complexion, came to her place, she believes in the same Buick automobile - at least it was a large car and resembled the car which they were in when KATE and the boys were there; that the young lady was not in the car at the time KATE and the boys were there; that on this occasion, KATE and the girl stayed for approximately one hour; that neither came in the house, but that she went out and sat in the car and talked with KATE.

MRS. VOSBERG stated that she asked KATE about the boys, and that KATE said "Oh, they are getting along fine; they are very busy in Chicago, you know the World's Fair is on, and they are busy night and day", and this is all that she remembers that KATE said with respect to the boys. She stated that she did not press KATE for information about them, as she knew that the boys were both ex-convicts, and that she had no idea what they might be doing. She stated she did not know that KATE had indulged in any illegal practices of her own accord, but that she has known for many years that KATE was "crazy about the boys" and could not permit them to be out of her sight for a very great length of time.

MRS. VOSBERG stated she did not know where they stayed on that trip. Agent asked if they might have stayed with MRS. HENNEBERGH, another sister who lives in Los Angeles, and she stated she did not know, but did not believe so. She further stated that she, Mrs. Vosberg, and her sister MRS. HENNEBERGH have been on the "outs" for many years, and that she has not seen nor talked with her sister for many years.

It was Agent's impression, from what MRS. VOSBERG said, that MRS. VOSBERG probably knew that Agent was informed of the fact that KATE and the two boys had been to her place in 1933, and she immediately volunteered that KATE was in California for approximately two weeks during the latter

part of August, 1934, and stated that, so far as she knew, KATE was alone on that trip; that KATE was at the Rosslyn Hotel, and had either Room No. 405 or 504, and called her on the long distance telephone and asked her to come to Los Angeles to that room in the Rosslyn Hotel to see her; that she went to Los Angeles, to the Rosslyn Hotel, arriving shortly before luncheon time; that she and KATE had luncheon in the Rosslyn Hotel Cafe; that they walked around a few blocks, window shopping, and returned to the hotel and visited until about 4:00 o'clock, at which time she returned to her home in Long Beach. She stated that she saw no one with KATE at this time, and that KATE did not mention anyone, and so far as she knows, no one was with KATE on this trip. She stated that a few days later, KATE called her again on the telephone and asked her to come and visit with her; that she again went to the Rosslyn Hotel, and through approximately the same procedure as above mentioned, and returned to her home in Long Beach.

MRS. VOSBERG stated that some three or four days later, KATE again called her on the telephone and told her that she was leaving for Chicago within the next two or three days, and that she desired to see her again before she left. MRS. VOSBERG stated that she requested KATE to come down and visit her, and KATE promised to do so; that she promised to meet KATE at the Interurban Station near her home; that KATE came and she met her, and they spent the afternoon at her home; that at about 5:00 o'clock, KATE stated she would not stay all night, and stated she believed she would stay in Long Beach during the night; that she called a cab and left; that she does not know the hotel at which KATE stopped in Long Beach; that during the afternoon, KATE had told her that she desired to do her a little favor, and requested her to accompany her to San Francisco on the steamship YALE; that she agreed to do so, and arrangements were made.

MRS. VOSBERG stated that the next morning, KATE came to her place in a taxicab, and they went from her home to Wilmington, California, where they took the Steamship YALE for San Francisco; that she registered on board the ship in her correct name - MRS. VOSBERG; that she does not know the name which KATE used; that they occupied the same stateroom; that upon their arrival in San Francisco, they took a cab to the Whitcomb Hotel where she registered in her own name, but she does not know what name KATE registered under; that they had a large room and she believes it was on the top floor, but she does not remember the number of the room; that they stayed there four days, sight-seeing, window shopping, etc., and that they met no one of Kate's friends while there, and that Kate did not introduce her to anyone, and she did not see anyone in Kate's company.

MRS. VOSBERG stated that KATE had a return ticket to Chicago, and that KATE left the hotel to go to her train to Chicago before she took her train back to Long Beach; that KATE paid the entire expenses of this trip, and the return ticket for her to Long Beach.

It will be remembered, as is reflected from the various reports from the Los Angeles Division Office, that MEL VOSBERG, the son of MRS. VOSBERG, has been contacted relative to this matter on a number of occasions, and at one time he furnished some information which, it is believed, resulted in the location of the place where KATE and the BARKER boys had lived in Chicago, but they had moved before the information reached Chicago.

MRS. VOSBERG, on several occasions while Agent was interviewing her, stated that she has three boys ranging from twenty-three to seventeen years of age, and that none of them knows anything about the fact that KATE BARKER was their aunt, and that the BARKER boys were their cousins; that she did everything in her power to keep this information from them.

MRS. VOSBERG also stated that this was perhaps the reason why KATE did not visit her in her home, and perhaps the reason why KATE did not stay overnight at her home, although she stated she was not well prepared to take care of her if she had wanted to stay, for the reason that they are in very moderate circumstances and have a very small bungalow home.

MRS. VOSBERG had never been personally contacted by the Los Angeles Division Office, as it was deemed inadvisable to do so, and it was at all times believed and hoped that the VOSBERG boy would be able to obtain information of value.

Agent interviewed WILLIAM W. McKEIGHAN, assistant manager of the Rosslyn Hotel, Los Angeles, and a thorough search of the records of the hotel was made in an effort to find the name under which KATE BARKER had registered while there, and in that way, through telephone calls and otherwise, to ascertain who, if anyone, KATE BARKER contacted while there; however, no record was found of her registration under her name or aliases. A thorough check was also made of the rooms numbered 405 and 504, and it was ascertained that no one bearing her name, or her aliases, occupied either of those rooms during the month of August and first half of September, 1934.

GLEN LEMON, ticket clerk, Los Angeles Steamship Company, and Agent made a search of the passenger list on the Steamship YALE, and found that on September 3, 1934, a "MRS. VOSBERG and MRS. F. HOWARD" were assigned to stateroom No. 5 on the trip from Wilmington to San Francisco; that MRS. VOSBERG had a one-way ticket, Form 25, No. 22005, and "MRS. HOWARD" secured a ticket as a portion of a railway ticket, and that the steamship ticket issued thereon was Form 2505, No. 6781, and the railway ticket M.R. 12, No. 1768, sold at Chicago, Illinois on August 1, 1934. The record did not show the address of the party purchasing the railway ticket either at Los Angeles or Chicago, but MR. LEMON stated that the

round-trip railway ticket which MRS. F. HOWARD (Kate Barker) had would, no doubt, bear the signature of the party purchasing it, and that same would be in Chicago at the general offices of the Chicago Northwestern Railway Company.

It was ascertained that Ticket Agent C. M. RECTOR sold the tickets for the steamship trip from Wilmington to San Francisco. A picture of KATE BARKER was shown to him, but he was unable to recognize her or remember having sold a ticket to her.

After obtaining this information from the office of the Steamship Company, Agent returned to the Rosslyn Hotel and made a further search, in an effort to get the record of "MRS. F. HOWARD". A thorough search failed to reveal any information with respect to anyone registering in that name. The only party by the name of "HOWARD" found between August 15th and September 5th was MRS. C. A. HOWARD, Salem, Oregon, and a MRS. F. SHAW, Salem, Oregon, who had Room 401, and registered on August 29th.

With respect to the following memorandum which was found at the time of KATE BARKER'S demise -

"44307 2357 Magnolia Ave
Long Beach, Calif. Donnie"

MRS. VOSBERG stated that this memorandum, with the exception of the name "Donnie" is in her handwriting, and that she gave it to KATE BARKER when she came to visit KATE BARKER at the Rosslyn Hotel on her first visit in 1934; that all of the memorandum is in her handwriting, with the exception of the name "Donnie", which is in the handwriting of KATE BARKER, and that the first number is her, Mrs. Vosberg's, telephone number, and the other number is her street address.

Referring to the letter of reference from Special Agent in Charge M. H. Purvis, relative to .38 calibre police special revolver No. 273652, which was shipped to Cline, Cline & Company, Los Angeles, California, December 29, 1922, Agent interviewed MR. W. H. CLINE, JR., 1409 South Gramercy Place, Los Angeles, telephone Parkway 1428.

MR. CLINE stated that he and his associates had sold out their business in 1929 to the Dyas Sporting Goods Company, and that the Dyas Sporting Goods Company went into bankruptcy in 1931. He stated, however, that he has retained, and now has in his possession, the books containing the records of firearms purchased and sold by them, which were required to be kept by the California State Law.

A thorough search of these books failed to reveal that said company had purchased said gun on or about the date given; that is, there was no record of said gun, and he stated that the books which he had in his possession covered the entire time that they were in business in Los Angeles.

No lead is being set out for the San Francisco Division Office, but the matter of determining what investigation, if any, should be made at the Whitcomb Hotel, is left to the discretion of that office.

PENDING

Division of Investigation

U. S. Department of Justice
1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
FEBRUARY 5, 1935.

27
2
CH 2/8
Director
Division of Investigation
U. S. Department of Justice
Pennsylvania Avenue at 9th Street, N.W.
Washington, D.C.

Dear Sir:

IN RE: ALVIN KARPIS with aliases I.O. #1218;
DR. JOSEPH P. MORAN with aliases,
I.O. #1232; ET AL
EDWARD GEORGE BREMER - VICTIM
KIDNAPING

There is being transmitted herewith a registration card dated 1-29-35 from the Colonial Hotel, Kansas City, Missouri, showing the registration of one "E. Stewart", which is probably an alias of one Earl Stuchlick. A photograph of Earl Stuchlick has been identified as a likeness of that party.

It is requested that a handwriting analysis be made to determine definitely whether same is identical with the signature of Earl Stuchlick, which name appears on fingerprint cards of this individual. His police number at Kansas City, Missouri is 13403.

There is also transmitted a recent photograph of Earl Stuchlick taken during February 1933 by the Secret Service Agents of Kansas City, Missouri. It is requested that several copies of this photograph be furnished to the Chicago, St. Paul, Oklahoma City and Kansas City offices.

Very truly yours,

R. B. NATHAN
SPECIAL AGENT IN CHARGE FEB 8 1935 A.M.

RECORDED

INDEXED

WFT:os
cc St. Paul
Chicago
COPIES DESTROYED
20.6 MAR 19 1965

FEB 21 1935

716 3
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

3203

Laboratory Report

Case: Brekid

Number: 7-576-4352

Specimens: One registration card dated 1-22-35 from the Colonial Hotel,
Kansas City, Missouri, showing the registration of one "E. Stewart".
One photograph of Earl Stuchlik #13403 Kansas City, Mo. PD.

Examination requested by: Kansas City ^{Bureau} Division Office.

Date received: 2-9-35

Examination requested: Handwriting

Result of examination: 7/1 7

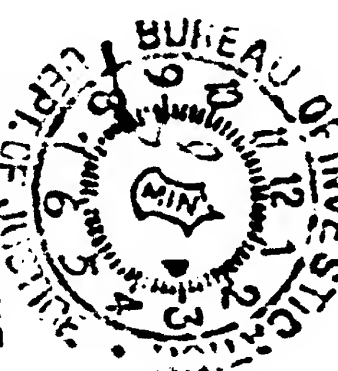
Examination by: Appel

FORWARD COPIES OF PHOTOGRAPH TO CHICAGO, ST. PAUL, OKLAHOMA CITY, and
KANSAS CITY DIV OFFICES.

7/17
244 Reg. Card E. Stewart Topeka
Earl Stuchlik
ar

P. O. BOX 1136,
OMAHA, NEBRASKA

FEB 18 1935 PM
DIVISION ONE



RECEIVED

February 6, 1935

Mr. E. J. Connelley,
Division of Investigation,
U. S. Department of Justice,
Post Office Box 829,
Chicago, Illinois

Dear Sir:-

With reference to letter from the Saint Paul Office to the Omaha Office, dated January 28, 1935, with enclosure of a letter from Alice Conrad to Mr. Ladd of the Saint Paul Office in connection with the BREMER KIDNAPING CASE, please be advised that Alice Conrad is not now located at Lakeview, Iowa.

I am informed today that she is receiving General Delivery, Peoria, Illinois, a letter being forwarded to her there by the Postmaster at Lakeview, Iowa, with a return address, 325 4th Avenue South, Minneapolis.

Very truly yours,

WERNER HANNI,
Special Agent in Charge

WH/DAH
cc Division
cc Chicago
cc St Paul

7-1

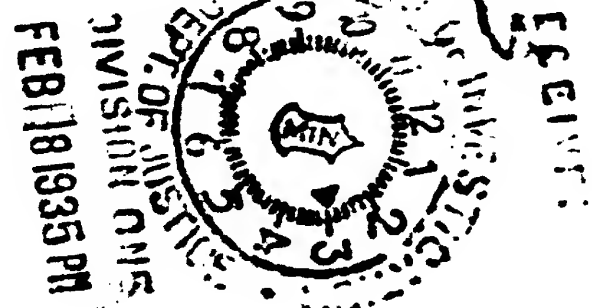
RECORDED & INDEXED

7-576-4353

FEB 9 - 1935

ONE

Little Rock, Arkansas
February 4th, 1935.



Mr. E. J. Connelley,
Division of Investigation,
U. S. Department of Justice,
P. O. Box 829,
Chicago, Illinois,

RE: ALVIN KARPIS, with aliases, I. O. #1218;
DR. JOSEPH P. MORAN, with aliases, I. O. #1232;
ET AL - EDWARD GEORGE BREMER - Victim;
KIDNAPING

Dear Sir:

Reference is made to your letter dated January 30th, 1935, to the St. Paul Office, on the above captioned case, regarding Pontiac Coach, 1933 Model, motor #935158, serial #815257.

In letter from this office to you under date of January 4th, 1935, you were informed that this car had not been registered in the State of Arkansas during the year 1934. On February 4th, 1935, it was learned at the Department of Revenue, Automobile License Division, Little Rock, Arkansas, that this car has not yet been registered in Arkansas during 1935 and a Flash Card was placed in the 1935 records.

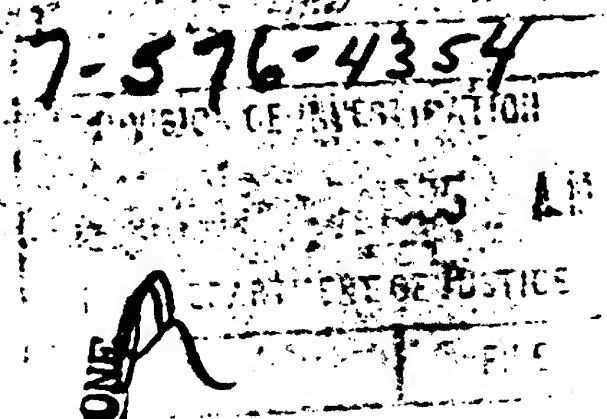
Very truly yours,

E. E. CONROY,
Special Agent in Charge

BR:dam
7-2
cc: Division
St. Paul
Chicago

RECORDED & INDEXED

FEB 9 - 1935



| CLASS OF SERVICE DESIRED | |
|--|----------------|
| DOMESTIC | CABLE |
| TELEGRAM <input checked="" type="checkbox"/> | FULL RATE |
| DAY LETTER | DEFERRED |
| NIGHT MESSAGE | NIGHT LETTER |
| NIGHT LETTER | SHIP RADIOGRAM |

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

1204-A

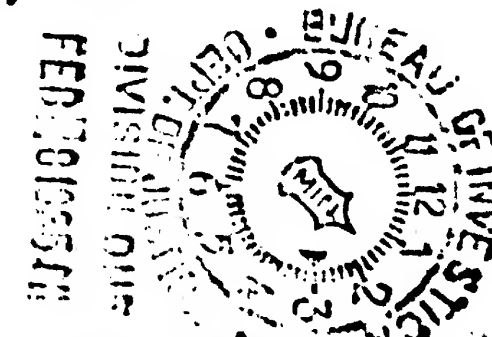
| |
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| CHECK |
| ACCT'G INFMN. |
| TIME FILED |

Send the following message, subject to the terms on back hereof, which are hereby agreed to

Kansas City, Missouri, February 8, 1935.

R. E. Vetterli
Division of Investigation
U. S. Department of Justice
801 Title Guaranty Building
St. Louis, Missouri.

3369920



RECEIVED

BREKID JESS DOYLE LEFT KANSAS CITY ABOUT NOON TODAY DRIVING NINETEEN
THIRTY THREE BLACK CHEVROLET COUPE MISSOURI NINETEEN THIRTY FIVE LICENSE
ONE NINE THREE DASH THREE EIGHT NAUGHT MOTOR NUMBER THREE THREE SIX
NINE NINE TWO NAUGHT STOP CAR HAS BLACK PATENT LEATHER TIRE COVER OF
SULLIVAN CHEVROLET COMPANY KANSAS CITY MISSOURI STOP DIVISION AUTHORIZES

BROADCAST INFORMATION

RECORDED & INDEXED
FEB 9 - 1935

NATHAN

REK:os

cc - Division

(Above wire also sent to Omaha, Chicago, Oklahoma City,
Little Rock, Denver and St. Paul Offices.)

7-576-4353
DIVISION OF INVESTIGATION
FEB 8 1935 A.M.
U.S. DEPARTMENT OF JUSTICE
FILE

WESTERN UNION GIFT ORDERS ARE APPROPRIATE GIFTS FOR ALL OCCASIONS

U. S. Department of Justice

Bureau of Investigation

DWM:cw.
7-15.

326½ Post Office Building,
New Orleans, La.
February 6, 1935.

Director,
Division of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at 9th St. N.W.,
Washington, D. C.

Dear Sir:

Re: Alvin Karpis, with aliases, I.O. 1218;
Arthur R. Barker, with aliases, I.O. 1219;
Russell Gibson, with aliases, I.O. 1213;
Dr. Joseph P. Moran, with aliases, I.O. 1232;
et al; EDWARD GEORGE BREMER - VICTIM.
KIDNAPING.

I am transmitting herewith copies of a circular letter
issued to law enforcement officers on the mailing list of the New
Orleans Division Office, with respect to Subjects Alvin Karpis and
Harry Campbell, in the above entitled case.

Very truly yours,

D. W. Magee

D. W. Magee,
Special Agent in Charge.

encls. (3) *ms* *44*

cc-
Mr. E. J. Connelley, Chicago, Ill.
St. Paul *ms*

RECORDED

&

INDEXED

FEB 13 1935

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|------------|---------|
| 7-576-4356 | |
| FEB 8 1935 | |
| SEARCHED | INDEXED |
| SERIALIZED | FILED |

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
326 1/2 Post Office Building,
New Orleans, Louisiana.
February 2, 1935

TO ALL LAW ENFORCEMENT OFFICIALS:

Re: ALVIN KARPIS; I. O. #1218
HARRY CAMPBELL.
KIDNAPING

The apprehension of the above named Subjects is desired by this office. On January 20, 1935, they engaged in gun battle with the Police at Atlantic City, N.J., and Subject Harry Campbell is said to have received a gun shot wound in the course of the encounter with the police. These men are described as follows:

| | | |
|----------------|--|--|
| NAME | ALVIN KARPIS, aliases: A. Carter, Raymond Hadley, George Haller, A. Karpis, Alvin Karpis, George Dunn, R.E. Hamilton, Ray Hunter, Ray Karpis, E.L. Burns, R.L. Burns, J.J. Burns, William Lohman, E.L. Burnes. | HARRY CAMPBELL, aliases: Dave Campbell, T. C. Blackburn, George L. Martin. |
| AGE: | 24 years | 30 years |
| HEIGHT: | 5'9" | 5'5" |
| WEIGHT: | 130 pounds (1930) | 135 pounds |
| EYES: | Brown | Blue |
| HAIR: | Brown | Brown |
| BUILD: | Slender | Medium |
| COMPLEXION: | Light | Ruddy |
| SCARS & MARKS: | 1 Vac. cic. otr. Small pit cic. on face Has unusually long manicured fingernails, hands are white, fingers long, very noticeable. | Said to walk with slight limp. |

These men are very dangerous criminals and will shoot to kill on the least provocation. Federal warrants are in existence for their arrest. Identification Order #1218, issued by this Division, contains photograph of ALVIN KARPIS, and if you do not have this Identification Order available, kindly advise this office and same will be furnished you.

Should you secure any information concerning the location of these men, please advise this office by telephone, collect, RAYMOND 1965, New Orleans, La., or by telegram, government rate COLLECT, addressed as follows:

SPECIAL AGENT IN CHARGE,
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE,
326 1/2 POST OFFICE BUILDING,
NEW ORLEANS, LOUISIANA.

These men may frequent hospitals in your vicinity if they were seriously wounded at Atlantic City, N.J., as reports have led us to believe.

Very truly yours,

E. W. Magee
E. W. Magee,
Special Agent in Charge.

COPIES DESTROYED
20.6 MAR 19 1965

7-576-4356

U. S. Bureau of Investigation

Department of Justice
POST OFFICE BOX 812
CHICAGO, ILLINOIS

February 6, 1935.

Director,
Division of Investigation
U.S. Department of Justice,
Washington, D.C.

RE: ALVIN KARPIS with aliases, I.O. 1218
DR. JOSEPH P. MORAN with aliases, I.O. 1232
et al - EDWARD GEORGE BREMER, Victim
KIDNAPING.

Dear Sir:

Reference is made to letter of the Philadelphia office dated January 26, 1935, indicating that the father of ALVIN KARPIS had interested himself in obtaining custody of the expected baby of DOLORES DELANEY, there being a letter enclosed from George B. Holmes, Attorney, Chicago, Illinois, to the United States Attorney at Philadelphia, Pennsylvania, who requested him to deliver a letter to the girl, indicating that they would take the baby and keep it permanently if the mother is not able or not allowed to keep it; that if Dolores Delaney is allowed her freedom they would also be glad to take her in and care for her and the child also.

In this connection it is believed that possibly it would facilitate the possible sentence of this woman in Court at Miami, Florida upon conviction, if the members of either her family or the Karpis family were allowed to take custody of the baby having since been born to Dolores Delaney at Philadelphia. However this is being left to the discretion of the Division as to whether or not they wish to advise the Philadelphia office in the premises, as to what further conferences, if any, they should have with the United States Attorney at Philadelphia as to the attitude to be taken in connection with the efforts of the family of either Dolores Delaney or Alvin Karpis in obtaining custody of this child. Undoubtedly if this woman appears at Miami, Florida with the child it will create a sympathetic attitude toward her on the part of the court or jury, whichever may consider the facts in her case.

Very truly yours,

E. J. Connelley
E. J. CONNELLEY,

Special Agent in Charge.
(Special Assignment)

EJC:JMS CC Philadelphia
CC St. Paul

7-82

RECORDED
&
INDEXED

FEB 27 1935

| | |
|---------------------------|-----|
| 7-576-4357 | |
| DIVISION OF INVESTIGATION | |
| FEB 8 1935 | |
| TAMM | ONE |

SECOND RUN

Miami, Florida,
February 4, 1935.

RECEIVED

Mr. W. Sanders Gramling,
Asst. United States Attorney,
Post Office and Customs House Building,
Miami, Florida.

Dear Sir:

Re: Alvin Karpis with aliases -
I. O. No. 1218 - et al
Edward George Bremer - Victim
Kidnaping

In connection with the above case in which you are contemplating prosecution in Miami, Fla., against Duke Randall, Jos. H. Adams, Cassius McDonald and Nathaniel H. Heller, along with Delores Delaney and Wynona Burdette, on charges of harboring Alvin Karpis, along with other charges, I am forwarding to you herewith in accordance with your request the following:

- 4 Clips fully loaded with Peters 30-06 hollow nose cartridges
- 1 Wooden box made for purposes of shipping a gun

As you have been advised the above two items were received from Mr. Merle Rolfe of Miami who had received them from Duke Randall at the time Randall brought Rolfe the 30 cal. Browning automatic rifle. This rifle as you know has been sent to the laboratory of this Division at Washington for identification purposes.

- 1 Tan colored leather golf bag with zipper top cover and zipper pockets. This golf bag is the property of Jos. H. Adams and it is the bag in which Randall claims Adams kept the above mentioned Browning rifle which has also been admitted by Adams.

- 1 45 cal. Colts automatic pistol, government model, bearing serial number C112311 with two clips loaded and a shoulder holster. This property was recovered from Duke Randall's room and he claims it is the property of the Rolfe Armored Service for whom he was employed as a guard at the Biscayne Kennel Club which has been verified by Mr. Rolfe.

There is also inclosed the following property which was abandoned by them at 1121 NE 85th Street, Miami, Fla., and which property was given to special agents P. C. Dunne and L. J. Metcalf by Mrs. Grace Thomas who rented the house to Karpis:

RECORDED & INDEXED

FEB 9 - 1935

| | |
|-----------------------------|------|
| 7-576-4358 | |
| DIVISION OF INVESTIGATION | |
| B 8 1935 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| ONE | FILE |

(- RECEIVED -)

JHR:b

FEB 7 1935

Miami, Florida
February 4th, 1935.

Hon. W. Sanders Gramling,
Assistant United States Attorney,
Miami, Florida

Dear Sir:

In accordance with your verbal request there is enclosed herewith a certified copy of indictment against Alvin Karpavics, alias Alvin Karpis, et al, which was filed in the United States District Court for the District of Minnesota, Third Division, on May 4th, 1934.

There is also enclosed a certified copy of bench warrant issued by the Hon. Matthew M. Joyce, United States District Judge at St. Paul, on May 4th, 1934, for Alvin Karpavics, alias Alvin Karpis and the return of this bench warrant made by Bernard Anderson, United States Marshal, by his Deputy, S.J. Picha on May 7th, 1934.

Yours very truly,

J. H. Hanson,
Special Agent in Charge.
Division of Investigation.

encl.
C.C. Division
St. Paul
Mr. Connelly
Jacksonville

7-576-
DIVISION OF INVESTIGATION
FEB 5 1935
U.S. DEPT. OF JUSTICE
ONE FILE

THE NEWS
NEW YORK'S PICTURE NEWSPAPER
220 EAST FORTY SECOND STREET
NEW YORK

J. M. PATTERSON
PRESIDENT

February 1, 1935

| |
|-------------------|
| Mr. Nathan..... |
| Mr. Tolson..... |
| Mr. Clegg..... |
| Mr. Egan..... |
| Chief Clerk..... |
| Mr. Coffey..... |
| Mr. Edwards..... |
| Mr. Egan..... |
| Mr. Harbo..... |
| Mr. Keith..... |
| Mr. Lester..... |
| Mr. Quinn..... |
| Mr. Schilder..... |
| Mr. Tamm..... |
| Mr. Tracy..... |
| Miss Gandy..... |

Mr. J. Edgar Hoover,
Director,
Division of Investigation,
U. S. Department of Justice,
Washington, D. C.

Dear Mr. Hoover:

Thank you very much for your kind
letter of January 30th.

With best wishes,

Yours sincerely,

J. M. Patterson
J. M. Patterson

Edw. G. 13

RECORDED
&
INDEXED

FEB 11 1935

| | |
|---------------------------|------|
| 7-576-4359 | |
| DIVISION OF INVESTIGATION | |
| FEB - 8 1935 A.M. | |
| U. S. DEPT. OF JUSTICE | FILE |

There are also inclosed in a box marked No. "3" the following articles which were also recovered at Karpis' house in Miami being given to detectives Howard and Shanahan of the Miami Police Department at the time they made their investigation there:

- 1 Set of 1934 Iowa License plates No. 99-13638, 1934.
- 1 Detective Tabloid, January 1935 issue
- 1 Scrapbook entitled "Clippings" included in which are poems, recipes, pictures of babies which is apparently a scrapbook belonging to Delores Delaney. There is also in this book an inventory of the household goods in the Karpis home which was apparently written by Delores Delaney.
- 1 gray, hard finish, 3 piece mens suit, which was apparently the property of Alvin Karpis.
- 1 pr. brown, hard finish, mens trousers, which are considerably shorter than the gray ones listed above and which belong apparently to Harry Campbell or some other member of the gang.
- 1 Box containing three boxes of Remington 22 cal. Kleanbore long rifle cartridges.

The following Miami newspapers for January 16, 1935 thru to January 19, 1935, both inclusive, which carry articles concerning the shooting of Fred Barker and his mother at Ocklawaha, Fla., are also inclosed:

Miami Beach Tribune for Jan. 17th, 18th & 19th. Your particular attention is invited to the issue for Jan. 18th where Karpis' photograph is carried on the first page.

Miami Daily News for Jan. 16th. "Sports Final" edition, as well as night edition, also the City edition; for Jan. 17th Night Edition and "Sports Final" edition; for Jan 18th the same editions as for Jan. 17th; the same editions for Jan. 19th.

Miami Herald for Jan. 16th "7PM", and "9PM" and regular editions; Jan. 17th regular, "7PM" and "9PM" editions; Jan. 18th same three issues and the same for the 19th.

All of the above property and the newspapers are being forwarded to you for safekeeping and for use as evidence. It is expected that a report will reach you shortly furnishing the complete details of the investigation in this case.

Yours very truly,

J. H. Hanson, Special
Agent in Charge

JHH
cc Division ✓
Jacksonville, St. Paul,
Chicago, E. J. Connelley.

- 2 white polo shirts
- 1 pink abdominal support
- 5 pair ladies silk stockings
- 1 pink brassier
- 1 blue rayon slip
- 1 pink lavender checked dress
- 1 pr mens white shorts
- 1 pr mens white undershirt
- 4 ladies handkerchiefs
- 2 cotton pink red and blue smocks
- 1 pr ladies white slippers
- 1 pr ladies red slippers
- 1 pr ladies blue bedroom slippers
- 1 Asepto syringes and directions for its use
- 1 Stand Oil Map of Cuba.
- 1 Jewel box marked "Jewelcraft, 106 East Flagler, Miami, Fla.
- 1 Box marked "Evening in Paris" containing bottle of medicine with label of Dade Pharmacy, Miami, prescription #164061 for Mrs. L. O. Woods issued by Dr. Michol; bottle of Pyridium pills; 5 green buttons; one police signal whistle; 1 tooth brush; 1 red memo book; 1 black leather Hamilton watch case.
- 1 bottle medicine with label of Fossett's Pharmacy, prescription No. 49773 issued by Dr. Jno. E. Hall for E. M. Green.
- 1 Envelope containing the following:
 - 3 keys (apparently for suitcases)
 - 1 Cuban coin
 - 3 22 cal. cartridge shells
 - 1 22 cal. long cartridge
 - 1 Peters 30-06 cal. cartridge, hollow point.
 - 1 newspaper advertisement on Plastic Surgery being an advertisement of Dr. Von Borries, room 707, Butler Bldg., 162 N. State St., tel. Dearborn 0678 -- apparently Chicago, Ill., altho the city is not mentioned in the ad.
 - 1 Directions for the care and use of "Colt 'Woodsmen' Automatic pistols.
- 1 Gray colored cash book -- evidently a record made by Doris Delaney or the maid
- 1 Pflueger steel rod with reel and fish line.

All of the above listed items have been placed in boxes marked "1" and "2".

Post Office Box #812

Chicago, Illinois

February 4th, 1935

Hon. Ernest Gruetgen
Postmaster
Chicago, Illinois

Dear Sir:

In connection with an official investigation being conducted by this Office, it is respectfully requested that you institute a thirty-day mail cover on all mail received by Miss Elizabeth Tracy, also known as Betty Tracy, at the following addresses:

2718 E. Madison Avenue
Chicago, Illinois

Abie High Erectors Co.
1525 West Austin Street
Chicago, Illinois

It will be appreciated if you will refer all mail to this Office immediately upon their receipt and also please refer to File #7-32.

Thanking you for your cooperation in this matter, I am

Very truly yours,

FGT:LJM
cc - Division

M. H. PURVIS
Special Agent in Charge

7-576

| | |
|----------------------------|------|
| DIVISION OF INVESTIGATION | |
| FEB 4 1935 A.M. | |
| U.S. DEPARTMENT OF JUSTICE | |
| ONE | FILE |

WASHINGTON FIELD OFFICE ROOM 5745
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
PENN AVE AT NINTH ST N W
WASHINGTON D C

POSTAL

FEBRUARY 5 1935

J H HANSON
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
412 U S COURT HOUSE AND POST OFFICE BLDG
JACKSONVILLE FLA

ALVIN KARPIS ETAL KIDNAPING YOUR LETTER JANUARY TWENTYNINTH THIRTY
CALIBER BROWNING AUTOMATIC NINETEEN EIGHTEEN MODEL MANUFACTURED
WINCHESTER REPEATING ARMS NEW HAVEN STOP CRIME LABORATORY DEVELOPED
SERIAL NUMBER TWO ELEVEN THREE FOUR NINE STOP NO RECORD ARMY NAVY MARINE
CORPS COAST GUARD STOP RECORDS WINCHESTER REPEATING ARMS DESTROYED
NINETEEN THIRTYTWO STILL ATTEMPTING TRACK STOP GUN NOT REGISTERED
COMMISSIONER OF INTERNAL REVENUE

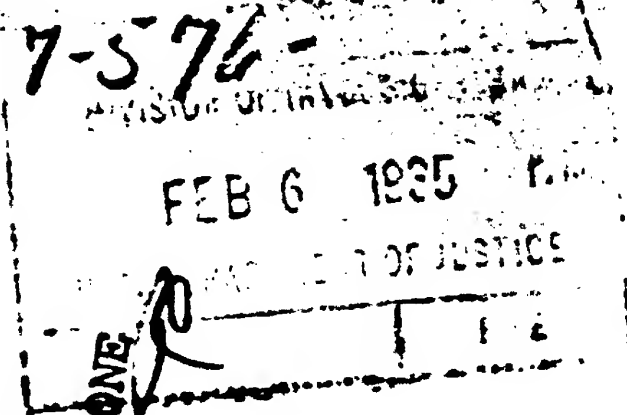
KEITH

JMK:DSS
cc Division
5:10 P. M.

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RECEIVED



121

| CLASS OF SERVICE DESIRED | |
|--------------------------|----------------|
| DOMESTIC | CABLE |
| TELEGRAM | FULL RATE |
| DAY LETTER | DEFERRED |
| NIGHT MESSAGE | NIGHT LETTER |
| NIGHT LETTER | SHIP RADIOGRAM |

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

1206-A

| |
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| CHECK |
| ACCT'G INFMN. |
| TIME FILED |

Send the following message, subject to the terms on back hereof, which are hereby agreed to

Kansas City, Missouri, February 5, 1935.

D. M. Ladd
Division of Investigation
U. S. Department of Justice
232 Post Office Building
St. Paul, Minnesota.

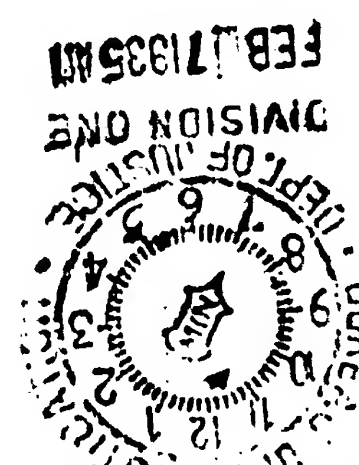
BREKID AIR MAIL LETTER POSTMARKED MADISON MINNESOTA JANUARY THIRTY FIRST

THREE PM RECEIVED BY FATHER VOLNEY DAVIS NEOSHO MISSOURI HANDWRITING

REMEMBER SUBJECT'S SUGGEST INQUIRIES MADISON

NATHAN

RBW:es
cc - Division



7-576-

| | |
|-----------------------------|------|
| DIVISION OF INVESTIGATION | |
| FEB 7 1935 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | FILE |

WESTERN UNION GIFT ORDERS ARE APPROPRIATE GIFTS FOR ALL OCCASIONS

RECEIVED

ws.

0 Premier

102

P. O. Box #1987
Pittsburgh, Pa.

February 5, 1935

State Road Commission
Charleston
West Virginia

Gentlemen:

ALVIN KARPIS with aliases, I.O. 1218;
DR. JOSEPH P. MORAN with aliases,
I.O. 1232; et al - EDWARD GEORGE
BREMER - VICTIM
KIDNAPING

Under date of January 2, 1935 this office
requested to be advised by your office in the event an
attempt was made to register Ford V-8 Coach, bearing
motor # 1130843, or a Ford V-8 Victoria Coupe, Motor #
1142463.

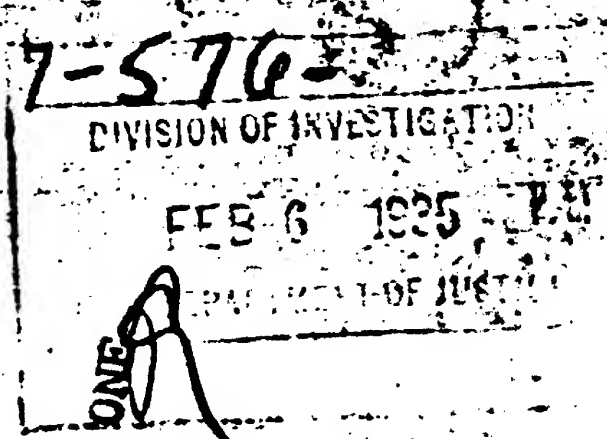
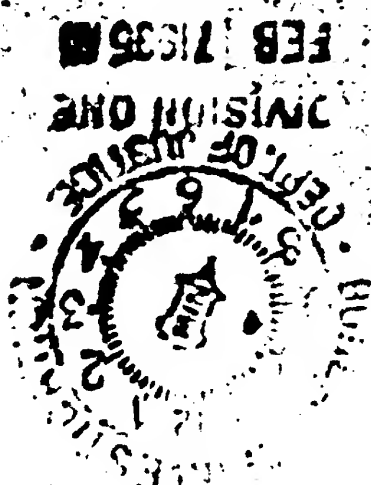
You are advised that it is unnecessary
to conduct further inquiry relative to these automobiles
as they have been located.

Assuring you of my appreciation of your
assistance, I am,

Very truly yours,

J. J. WATERS
Special Agent in Charge

JJH:IV
7-39
cc: Division
St. Paul
Chicago



RECEIVED

WU

DIVISION OF INVESTIGATION

CHARGE

FEBRUARY 8 1935

WILLIAM LARSON
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
907 FEDERAL BUILDING
DETROIT MICHIGAN

BREKID REFERENCE TELEPHONE CONVERSATION SUGGEST ARRANGE BROADCAST PICK

UP FORD V EIGHT SEDAN SILVER COLOR NINETEEN THIRTY FIVE ILLINOIS TAGS

ONE NAUGHT FOUR FOURTEEN NAUGHT WITHOUT DISCLOSING IDENTITY PARTY USING

CAR

CONNELLY

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DIVISION ONE
FEB 9 1935 AM

EJC:MO

cc-Division

7-576-
DIVISION OF INVESTIGATION
FEB 8 1935
U.S. DEPARTMENT OF JUSTICE
ONE

POST OFFICE BOX 818
CHICAGO, ILLINOIS

February 6, 1935.

Special Agent in Charge,
St. Paul, Minnesota.

RE: ALVIN KARPIS with aliases, I.O. 1218
DR. JOSEPH P. MORAN with aliases, I.O. 1232
et al - EDWARD GEORGE BREMER, Victim
KIDNAPING.

Dear Sir:

With reference to your letter of February 4, 1935, as to the necessary procedure for WILLIAM BRYAN BOLTON to follow in connection with having his disability compensation from the United States Government reinstated, Mr. F. E. Cowles, Mail and Record Department, Veterans Administration Facility, Hines, Illinois, indicates that Bolton should address a letter to the Manager of the Veterans Administration Facility, Minneapolis, Minnesota, requesting that his compensation payments be resumed, indicating that he is disabled and suffering from Tuberculosis, if such is the case, and that he should at that time indicate his compensation number as C-1254456. His case file is at the present time located in the file room of the Veterans Administration Facility at Hines, Illinois. Mr. Cowles states that if this is followed out undoubtedly his case file will be forwarded to Minneapolis, and he will probably be called for further physical examination to determine whether he is entitled to having compensation restored.

It is believed that if Bolton will take the above indicated action he will be able to determine whether he is to have his compensation restored. It is noted from the file in this case that apparently he was referred to previously as BYRON BOLTON.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.
(Special Assignment)

EJC:JMS

CC Division

7-92

| | |
|-----------------------------|------|
| 7-576- | |
| DIVISION OF INVESTIGATION | |
| FEB 6 1935 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| ONE | FILE |

POST OFFICE BOX 812
CHICAGO, ILLINOIS

February 6, 1935

Special Agent in Charge,
Buffalo, New York.

RE: ALVIN KARPIS with aliases, I.O. 1232
DR. JOSEPH P. MORAN with aliases, I.O. 1232
et al - EDWARD GEORGE BREMER, Victim
KIDNAPING.

Dear Sir:

With reference to report of Special Agent J. J. Connelley dated January 16, 1935, Buffalo, New York, it is suggested that cover on the mail of GLADYS HODIL be discontinued, inasmuch as apparently no further information will be obtained through this source, who has a contact of Patricia Longest, who in turn is a friend of MILDRED KILMAN, Arthur Barker having been located through the latter.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.
(Special Assignment)

EJC:JMS

CC Division

7-82

7-576-
DIVISION OF INVESTIGATION
FEB 8 1935 AM
U. S. DEPARTMENT OF JUSTICE
FILE

DWM/tm

326 1/2 Post Office Building,
New Orleans, Louisiana
February 8, 1935.

Mr. Eugene Kessler, District Director,
Immigration & Naturalization Service,
Union Building,
New Orleans, Louisiana.

Re: THOMAS H. ROBINSON, JR.,
MRS. ALICE SPEED STOLL - VICTIM
KIDNAPING

Dear Sir:

I am transmitting herewith copy of Identification Order
No. 1233 on the above captioned subject, also a list of the currency
paid as ransom in above kidnaping.

This is in connection with request received by this
Division at Washington, D. C.

Very truly yours,

D. W. Magee,
Special Agent in Charge.

cc- Division
Enc. (2)

| | |
|-----------------------------|------|
| 7-576 | |
| DIVISION OF INVESTIGATION | |
| FEB 9 1935 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| ONE | FILE |

722 Midland Savings Bldg.
Denver, Colo.
February 8, 1935

RECEIVED
DIVISION OF INVESTIGATION
FEB 9 1935 AM

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
1616 Federal Reserve Bank Building,
Kansas City, Missouri.

AIR MAIL
SPECIAL DELIVERY

Dear Sir:

RE: ALVIN KARPIS with aliases,
I. O. 1218; DR. JOSEPH P.
MORAN, I. O. 1232; ET AL
EDWARD GEORGE BREMER - Victim
KIDNAPING

Reference is made to our telephone conversation of yesterday in which you requested that efforts be made to determine the identity of the person who contacted George Lawrence Barker, a fugitive from justice, from Los Angeles, California, and through whom person to learn, if possible, the identity of Barker. It was suggested that the subject be located.

Please be advised that inquiry at the Post Office in Denver disclosed that Post Office Box 1251 was rented in 1934 by one R. E. Simpson who was believed to operate some kind of matrimonial agency. The box was found to still be in the name of Simpson, but no address was available for him. A check of the various residence and telephone directories for Denver and suburban towns failed to disclose the name of R. E. Simpson, and the records of the local credit agencies did not reveal his name. Efforts to locate a matrimonial agency through these sources and through the City License Bureau were also unsuccessful.

Through a check of the newspapers, it was determined that R. E. Simpson advertised several years ago as "The Get-Acquainted Correspondence Club", and that this advertising is now being carried on by Harry T. Boner under the same trade name, the address of this person being 4300 Avenue Parkway, Denver.

In an interview had by the writer and Special Agent R. T. Mann with Harry T. Boner, it was determined that shortly prior to January 12, 1935, O. L. Harper, whose surname

7-376-
DIVISION OF INVESTIGATION
FEB 9 1935 A.M.
DEPARTMENT OF JUSTICE
ONE FILE

was then mistaken for "Haysen", wrote in answer to an advertisement of this concern appearing in the Kansas City Journal. Mr. Boner was unable to locate this letter. Under date of January 12, 1935, a form letter was sent by Boner to Harper as "Haysen", Box 12, Raytown, Missouri, and on January 14, 1935, the latter, giving his full name as Geo. Lawrence Harper, executed an application and description blank for membership, which he returned with a letter requesting that the names and addresses of the youngest girls listed close to Kansas City be sent to him. As requested, the regular correspondence list of this concern was mailed to him at Box 12, Raytown, Missouri, this list containing the names and addresses of numerous girls living in the middle west.

This is the first correspondence this concern has had from Harper, and a check of the correspondence records failed to disclose the names or known aliases of any of the Subjects in this case.

A comparison of the handwriting of Harper with that of Subject Volney Davis appearing on Identification Order #1237 disclosed considerable similarity. Harper's description, as shown on the above mentioned membership application, is as follows:

| | |
|----------------|---------------------------|
| Age | 30 |
| Height | 5-9 1/2 |
| Weight | 150 |
| Hair | Blonde |
| Eyes | Blue |
| Complexion | Fair |
| Nationality | American |
| Occupation | Owner of novelty machines |
| Marital status | Single |

This person also indicated that he had a common school education; a monthly income of \$125.00; and that he owned a 1934 Pontiac automobile, no further description given.

Upon communicating the above information to your office today, the writer was informed by Special Agent Miller that Harper, who had been identified as Volney Davis, had just been apprehended.

-3-

As of possible assistance to your office, I am forwarding herewith in addition to the executed application blank and letter of Subject Davis as Harper, a copy of the correspondence list forwarded to him by The Get-Acquainted Correspondence Club. It is requested that these papers be returned to the Denver Office when they have served their purpose.

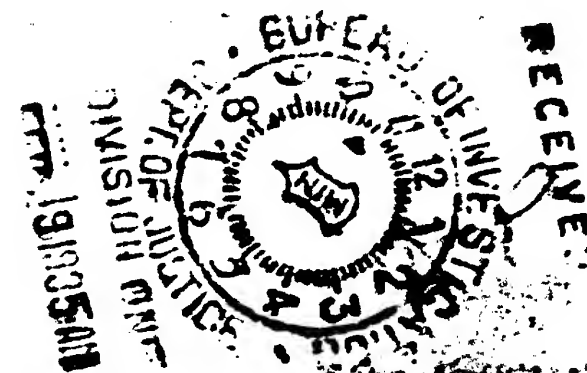
Very truly yours,

JAY C. NEWMAN
Special Agent in Charge

JCN:RA
Enc.

cc Division
St. Paul
E. J. Connelley
Chicago

P. O. DRAWER 1457,
St. Louis, Missouri.



February 7, 1935.

Mr. E. J. Connelley,
Division of Investigation,
U. S. Department of Justice,
P. O. Box 829,
Chicago, Illinois.

In re: ALVIN KARPIS, with aliases, I.O. 1218.
ARTHUR R. BARKER, with aliases, I.O. 1219.
RUSSELL GIBSON, with aliases, I. O. 1213, Deed.
DR. JOSEPH P. MORAN, with aliases, I.O.
1232, et al.
Edward George Bremer, Victim.
Kidnaping.

Dear Sir:

Reference is made to your communication of the 28th ult., which contained information to the effect that two persons had been seen at LaGrange Park, Ill. in a Ford V-8 sedan on January 23, 1935 who were partially identified as Alvin Karpis and Harry Campbell.

It was ascertained by Special Agent D. S. Hostetter of the St. Louis office that LaVerne Frey, the owner of the Ford V-8 sedan, for which 1934 license plates #1-076-723 were issued, the same being the license plate observed on the said car at LaGrange Park, Ill., is a resident of Gridley, McLean County, Ill. and is well known to Sheriff E. C. Swearingen of that county. Mr. Frey is the owner of Frey's Cash and Carry Store at Gridley, Ill. and on being interviewed by Special Agent Hostetter he advised that he and Roy Cole, manager of a produce company at Gridley, drove to Chicago, Ill. on January 23, 1935 in the automobile described in your letter and enroute they stopped at a gasoline station in LaGrange Park, Illinois; they furnished information similar to that contained in your letter concerning their actions at this filling station so it is apparent that the persons referred to in your communication are identical with these gentlemen and not the subjects of this investigation.

Very truly yours,

R. E. VETTERLI,
Special Agent in Charge.

RLS:M
CC-Division
CC-St. Paul
7-43-

| | |
|-----------------------------|------|
| 7-376- | |
| DIVISION OF INVESTIGATION | |
| FEB 8 1935 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | FILE |

///

U S

WESTERN UNION

DIVISION OF INVESTIGATION

CHARGE

February 9, 1935

R E VETTERLI
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
801 TITLE GUARANTY BUILDING
ST LOUIS MISSOURI

BREXID REFERENCE TELEPHONE CONVERSATION LAST NIGHT FORD V EIGHT SEDAN

NINETEEN THIRTY FIVE ILLINOIS LICENSE TEN FOUR ONE FOUR NAUGHT RECOVERED

THIS MORNING VICINITY CHICAGO

CONNELLEY

RECEIVED
FEB 11 1935 AM

DIVISION OF JUSTICE
DIVISION ONE

RECEIVED
FEB 11 1935 AM

DIVISION OF JUSTICE
DIVISION ONE

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FEB 11 1935 AM

DIVISION OF JUSTICE
DIVISION ONE

EJC:JMS

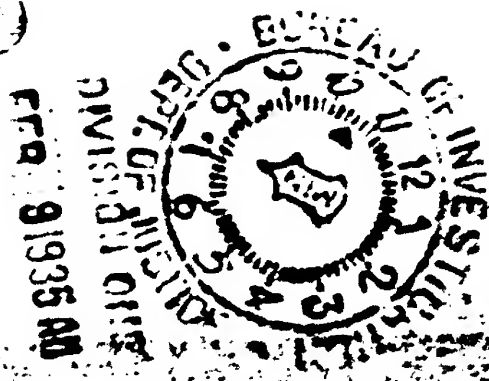
CC Division

7-82

7-576-
DIVISION OF INVESTIGATION
FEB 9 1935
U. S. DEPARTMENT OF JUSTICE
FILE

HAA:MFS

Post Office Box 4907,
Jacksonville, Florida.



RECEIVED

February 7, 1935.

Special Agent in Charge,
St. Paul, Minn.

Dear Sir:-

RE: ALVIN KARPIS, with aliases, I.O. 1218;
ARTHUR R. BARKER, with aliases, I.O. 1219;
DR. JOSEPH P. MORAN, with aliases, I.O. 1222;
et al. EDWARD GEORGE BREMER, - Victim.
KIDNAPING.

Reference is made to your letter of February 2, 1935, advising that an Attorney, Robert G. Lane, of Miami, Florida, has addressed a communication to the Clerk of the Court at St. Paul, Minnesota, requesting a certified copy of the bench warrant and a certified copy of the indictment returned against all the parties connected with the kidnaping, etc.

Please be advised that pursuant to your suggestion, Special Agent in Charge, J. H. Hanson, and the writer, discussed this matter with Assistant United States Attorney, W. Sanders Gramling, of Miami, Florida, who is assigned this case in this District. Mr. Gramling stated that he had previously been informed of Mr. Lane's intentions in connection with his request for the aforementioned certifications.

Very truly yours,

R. A. Alt,
Special Agent in Charge.

cc - Division
Connelley

Jax # 7-24

| | |
|---------------------------|------|
| 7-576- | |
| DIVISION OF INVESTIGATION | |
| FEB 9 1935 A.M. | |
| DEPARTMENT OF JUSTICE | |
| ONE | FILE |

113

Division of Investigation

U. S. Department of Justice

P. O. Box #2344,
Boston, Mass.
February 7, 1935.

Director,
Division of Investigation,
U.S. Department of Justice,
Pennsylvania Avenue at Ninth St. N.W.
Washington, D.C.

Dear Sir:

RE: ALVIN KARPIS with aliases, I.O. 1218;
DR. JOSEPH P. MORAN, I.O. 1232; ET AL.
EDWARD GEORGE BREMER - Victim
Kidnaping

Reference is made to your letter dated February 2,
1935, instructing this office to withdraw from the local Police
Department temporary wanted notice prepared and issued by the
Division on Fred Barker dated October 13, 1934.

Please be advised that the wanted notices in question
have been withdrawn.

Very truly yours,

C. D. McKEAN
Special Agent in Charge

WFK:K
7-30

RECORDED

FEB 15 1935

| | |
|---------------------------|-------------|
| 7-576-4360 | |
| DIVISION OF INVESTIGATION | |
| FEB 8 1935 P.M. | |
| U. S. DEPT. OF JUSTICE | IDENT. UNIT |

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 7, 1935

EAT:CDW

Time - 3:40 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer case

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman..
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

During a telephonic conversation with Mr. Hanson at Jacksonville, I told him to inform Mr. Alt that the \$14,000 and the diamonds which were taken from the possession of the Barkers at the time of their death at Ocala, were being returned to him from the St. Paul Office; that it would probably be a week before it arrives; that immediately upon its arrival, it should be turned over to the State authorities at Ocala, Florida, and a full receipt obtained therefor.

Mr. Hanson assured me that he would relay this information to Mr. Alt upon his return to the office.

Respectfully,

E. A. TAMM

1 copy

RECORDED & INDEXED

FEB 9 1935

COPIES DESTROYED
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| 7-576-4361 |
| DIVISION OF INVESTIGATION |
| FEB 8 1935 |
| U. S. DEPARTMENT OF JUSTICE |
| ONE |

Division of Investigation
U. S. Department of Justice

P. O. Box 1583

Butte, Montana, February 6, 1935.

JAN HOOPER
DIRECTOR

EAT:CDW

Time - 3:40

Director,
Division of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at 9th St., N. W.,
Washington, D. C.

ALVIN KARPIS with aliases, I. O. 1218;
DR. JOSEPH P. MORAN, I. O. 1232; ET AL.
EDWARD GEORGE BREMER - Victim.
Kidnaping.

2-12-35

Dear Sir:

Acknowledging receipt of, and replying to,
Division letter dated February 2, 1935, in which instruc-
tions were issued to withdraw from local police depart-
ment in your district the temporary wanted notices
prepared and issued by the Division on Fred^o Barker on
October 13, 1934, I would respectfully state that I
have this day withdrawn all these notices from the
police department.

Yours very truly,

D. H. Dickason

D. H. DICKASON
Special Agent in Charge.

DED/LRA

RECORDED

FEB 15 1935

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| 7-576-4362 | |
| FEB 9 1935 A.M. | |
| U. S. DEPT. OF JUSTICE | FILE |

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FEB 11 1935

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Division of Investigation

U. S. Department of Justice

Washington, D. C.

REN:AEK

February 6, 1935

5:50 PM

MEMORANDUM FOR MR. TAMM

Re: ALVIN KARPIS with aliases, FUGITIVE,
I. O. #1218; DR. JOSEPH P. MORAN with
aliases, I. O. #1232; HARRY CAMPBELL
with aliases, I. O. #1236; VOLNEY
DAVIS with aliases, I. O. #1237; ET AL;
Edward George Bremer - Victim;
KIDNAPING.

Pursuant to your instructions I telephoned Mr. Hugh Fisher of the Criminal Division relative to the possible extradition of Nathan Heller from Cuba to this country on a harboring charge or a conspiracy charge. After consulting the existing extradition treaty between this country and Cuba, Mr. Fisher advised that the treaty did not cover harboring or conspiracy, but that it did cover kidnaping.

I explained to Mr. Fisher that Heller cannot be included in the kidnaping conspiracy indictment in that we do not at this time have sufficient evidence to implicate him. We discussed the continuing feature of the crime of kidnaping down to the exchanging of kidnap ransom money and in this connection Mr. Fisher advised that he had received information from the United States Attorney at Oklahoma City, Oklahoma, that the Court of Appeals would probably hand down its decision on this question within the next three weeks.

Respectfully,

J. E. Newby
R. E. Newby.

INDEXED

COPIES DESTROYED
20 MAR 19 1965 FEB 9 - 1935

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|-----------------------------|------|
| 7-576-4363 | |
| DIVISION OF INVESTIGATION | |
| FEB 8 1935 P.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| TAMM | FILE |

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **ST. PAUL, MINNESOTA**

FILE NO. **7-5**

| | | | |
|--|----------------------------------|--|---|
| REPORT MADE AT: DENVER, COLORADO | DATE WHEN MADE: 2-6-35 | PERIOD FOR WHICH MADE: 1/24 & 2/5/35 | REPORT MADE BY: JAY C. NEWMAN |
| TITLE: ALVIN KARPIS with aliases I.O. 1218 DR. JOSEPH P. MORAN, I.O. 1232; ET AL. EDWARD GEORGE BREMER - Victim | | | CHARACTER OF CASE: KIDNAPING |
| <p>SYNOPSIS OF FACTS:</p> <p>Investigation at Casper, Wyo., discloses that father of Oscar Felt, a friend of Subject Campbell, resides at 16534 Stoepel St., Detroit, Mich. Information communicated telephonically to Detroit Office. Sheriff at Casper has furnished another address for L. J. Felt as 9362 Carlin Ave.</p> <p style="text-align: center;">P.</p> <p>REFERENCE: Letter from the Denver Office to the Detroit Office dated 1-24-35.</p> <p>DETAILS:</p> <p><u>AT CASPER, WYOMING.</u></p> <p>Special Agent N. J. L. Pieper, while at Casper on January 24, 1935, ascertained through Sheriff R. John Allen that the father of Oscar Felt, first name unknown, resides at 16534 Stoepel Street, Detroit, Michigan. As shown by the report of Special Agent J. D. Swenson dated at Denver September 21, 1934, Oscar Felt, who is Mayor of Evansville, a small town located near Casper, Wyoming, is reported to be a very good friend of Subject Campbell.</p> <p>The above information was communicated by Agent Pieper to the</p> <p style="text-align: right;">DO NOT WRITE IN THESE SPACES</p> | | | |
| APPROVED AND FORWARDED: <i>Jay C. Newman</i> SPECIAL AGENT IN CHARGE | | 7-576-4364 FEB 9 1935 A.M. BUREAU OF INVESTIGATION ROUTED ONE STAT. SECT. 124 | |
| COPIES OF THIS REPORT FURNISHED TO: 3 - Division 2 - St. Paul 2 - E. J. Connelley, Chicago, Ill. 2 - Detroit (Air Mail) 2 - Denver | | RECORDED AND INDEXED: FEB 9 1935 CHECKED OFF: FEB 12 1935 | |

U. S. GOVERNMENT PRINTING OFFICE: 1934

118

Denver Office telephonically and was immediately telephoned to Special Agent in Charge William Larson of the Detroit Office. This information was also submitted to the Detroit Office by letter under date of January 24, 1935.

In receiving this information telephonically at the Denver Office from Agent Pieper, it was erroneously understood that Oscar Felt was then residing at 16534 Stoepel Street, Detroit, instead of his father.

Sheriff R. John Allen of Casper, Wyoming, notified the Denver Office by letter on February 5, 1935, that he had secured another address on Oscar Felt's father, whose name he gave as "L. J. Felt". This address was given as 9362 Carlin Avenue, Detroit, Michigan.

While at Casper, Wyoming, Agent Pieper renewed old contacts in this matter, determining that Subject Campbell had not returned to Casper or vicinity. Agent Pieper also made proper contacts with the Sheriff's Office and the Police Department so that the Denver Office will be notified in the event Campbell puts in an appearance in or around Casper, Wyoming.

UNDEVELOPED LEAD:

THE DETROIT OFFICE: At Detroit, Michigan, if such investigative action has not already been taken, will determine whether Subject Campbell or other members of this gang are contacting L. J. Felt, 9362 Carlin Avenue.

PENDING.

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

1701-S

CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

SIGNS

DL - Day Letter
NM - Night Message
NL - Night Letter
LC - Deferred Cable
NLT - Cable Night Letter
Ship Radiogram

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.
Received at 708 14th St., N. W. Washington, D. C.

QB806 28 NL GOVT COLLECT-JACKSONVILLE FLO 6

1935 FEB 6 PM 11 55

MINUTES IN TRANSIT
FULL-RATE DAY LETTER

DIRECTOR DIVISION OF INVESTIGATION

US DEPT OF JUSTICE PENNSYLVANIA AVE AT 9 ST NORTHWEST

WASHDC

BREKID NO ADDITIONAL DEVELOPMENTS MIAMI IN LOCATING SUBJECTS

SOUGHT THREE COMPLETED PRESENTING CASES GRAND JURY TEN PM

TONIGHT OFFICIAL RETURN WILL BE MADE TEN FIFTEEN AM SEVENTH

HANSON.

RECORDED

7-576-4365
DIVISION OF INVESTIGATION

FEB - 9 1935 A.M.

U. S. DEPARTMENT JUSTICE

FEB 9 - 1935

WESTERN UNION GIFT ORDERS SOLVE THE PERPLEXING QUESTION OF WHAT TO GIVE

DIVISION OF INVESTIGATION

FEB 19 1935 AM



THIS CASE ORIGINATED AT

ST. PAUL, MINN.

| | | | |
|---|----------------------------------|--|---|
| REPORT MADE AT: NEW YORK CITY | DATE WHEN MADE: 2/8/35 | PERIOD FOR WHICH MADE: 1/29/35 & 1/31/35 | REPORT MADE BY: BRYAN FARRELL |
|---|----------------------------------|--|---|

ALVIN KARPIS, with aliases, I.O. 1218, FUGITIVE.
ARTHUR R. BARKER, with aliases, I.O. 1219.
RUSSELL GIBSON, with aliases, I.O. 1213.
DR. JOSEPH P. MORAN, with aliases, I.O. 1232,
et al;

KIDNAPING

EDWARD GEORGE BREMER - VICTIM

SYNOPSIS OF FACTS:

Detective O'Shea, New York City Police Department, informed this office that Paul Pelouquin had information in regard to Karpis and Campbell. Paul Pelouquin interviewed and the information he conveyed to O'Shea had been obtained from a girl whom he, Pelouquin, had placed under his power of clairvoyance. Digest of the information teletyped to E. J. Connelley.

P.



AT NEW YORK

DETAILS:

This report is predicated upon information received over the telephone, at the New York office, from Detective O'Shea, Bureau of Criminal Information, New York City Police Department, on January 29, 1935 at 12:30 A.M. Detective O'Shea advised F. Morris, Night Clerk, New York Office, that he had been informed by Paul Pelouquin, of 1216 75th Street, Brooklyn, N.Y. that Karpis and Campbell were heading for Chicago, expecting to arrive there about 12:20 A.M.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED:

H. X. Tracy

SPECIAL AGENT IN CHARGE

7-576-4366

RECORDED AND INDEXED:

FEB 9 1935

CHECKED OFF: FEB 11 1935

JACKETED:

COPIES OF THIS REPORT FURNISHED TO:

COPIES DESTROYED 20 JAN 19 1965

FEB 9 1935 A.M.

DEPARTMENT OF JUSTICE - J

- 5 Division
- 3 St. Paul
- 2 E. J. Connelley, Chicago, Ill.
- 2 New York

ROUTED TO: ONE STAT. SECT.

U. S. GOVERNMENT PRINTING OFFICE: 1933

7-1223

N. Y. FILE 7-120

Chicago time. It was reported that they were riding in a black Ford car, bearing Pennsylvania license plates, No. M9-15150, and that it was probable they might change to another car before reaching Chicago and that Karpis would be wearing a false mustache and eyeglasses.

A digest of the above information was teletyped to Chicago, to Special Agent in Charge Connelley of the Cincinnati Office, on January 29, 1935, at 12:40 A.M.

Agent contacted the above mentioned Paul Peloquin on January 29, 1935, by telephone (Bensonhurst 5-2600), and he stated that he would be available for interview on the evening of January 31, 1935. On January 31, 1935 Paul Peloquin, accompanied by Miss Sarah Mumaw, also of 1216 75th Street, Brooklyn, N.Y. came to the Division office at New York, for the purpose of an interview. Mr. Peloquin requested that agent refrain from questioning him about Karpis and Campbell until he had told agent his entire story. The substance of this story as told to agent by Mr. Peloquin is to the effect that he is a practitioner of clairvoyance and that the young lady accompanying him was his subject upon whom he worked his knowledge of hypnotism and from whom he had obtained the information conveyed to Detective O'Shea which was in turn conveyed to this office. Mr. Peloquin went on to state that on the night of January 29, 1935, just before midnight he placed Miss Mumaw, his subject, in a sleep influenced by his knowledge of hypnotism and while she was so sleeping he asked her questions about Karpis and Campbell, and the resulting answers comprised the information conveyed to this office by Detective O'Shea. Also on this particular night, Mr. Peloquin stated that he had inquired of Miss Mumaw while she was still under the influence of this sleep as to the whereabouts of the gangsters who had robbed United States Mail Truck at Fall River, Mass. The answers as given by Miss Mumaw were of such importance in Mr. Peloquin's opinion that he desired to telephone the Boston Police Department but the only thing that kept him from so doing was the fact that he lacked the necessary funds. Mr. Peloquin stated that he did attempt to call the Boston Police Department and have the telephone charges reversed but the Boston Police would not accept the charges.

N. Y. FILE 7-120

Mr. Peloquin described himself as an automobile salesman, for the City Motors Sales Company, Inc., 1970 86th Street, Brooklyn, N.Y. and also as an amateur clairvoyance practitioner. He stated that he has been studying this "science" known as clairvoyance for the past year, and that he expects, with a little more experience, to make it his life's profession. He described the girl accompanying him as his subject without whom it would be impossible for him to obtain any information whatever. In conclusion Mr. Peloquin stated that he will always be available should the government desire to make use of the information that he might be able to obtain, and that he would not expect any pecuniary reward unless his information was proven to be an actuality.

Agent ascertained from Mr. Peloquin that the information which he, Peloquin, had obtained in regard to Karpis and Campbell was obtained solely from Miss Sarah Mumaw while she was under the influence of his hypnotic power.

PENDING

| CLASS OF SERVICE DESIRED | |
|--------------------------|-----------------|
| DOMESTIC | CABLE |
| TELEGRAM | FULL RATE |
| DAY LETTER | DEFERRED |
| NIGHT MESSAGE | CABLE LETTER |
| NIGHT LETTER | WEEK END LETTER |

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

WESTERN UNION

NEWCOMB CARLTON, PRESIDENT

J. C. WILLEVER, FIRST VICE-PRESIDENT

| | |
|------------|--------------|
| NO. | CASH OR CHG. |
| CHECK | |
| TIME FILED | |

Send the following message, subject to the terms on back hereof, which are hereby agreed to

JACKSONVILLE FLORIDA FEBRUARY 7 1935

SEND MESSAGE BELOW TO

D M LADD
DIVISION OF INVESTIGATION
US DEPARTMENT OF JUSTICE
232 POST OFFICE BLDG
ST PAUL MINNESOTA

E J CONNELLEY
DIVISION OF INVESTIGATION
US DEPARTMENT OF JUSTICE
1900 BANKERS BLDG
CHICAGO ILLINOIS

WILLIAM LARSON
DIVISION OF INVESTIGATION
US DEPARTMENT OF JUSTICE
907 FEDERAL BLDG
DETROIT MICHIGAN

BREKID CASSIUS McDONALD IN CUSTODY

ALT

CHARGE GOVT RATE
DIV INVES US DEPT JUS

cc DIVISION
JHH:SLH
2:45 PM

RECORDED & INDEXED

FEB 11 1935

| | |
|-----------------------------|--|
| 7-576-4367 | |
| DIVISION OF INVESTIGATION | |
| FEB 9 1935 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| FILE | |

Division of Investigation

U. S. Department of Justice

P. O. Box 515,
St. Paul, Minnesota

February 7, 1935

Director
Division of Investigation
U. S. Department of Justice
Pennsylvania Avenue at 9th St., N. W.
Washington, D. C.

Dear Sir:

Re: ALVIN KARPIS, with aliases, I.O. 1218-
FUG.; ARTHUR R. BARKER, with
aliases, I.O. 1219; HARRY CAMPBELL,
with aliases, I.O. 1236; VOLNEY DAVIS,
with aliases, I.O. 1237; DR. JOSEPH
P. MORAN, with aliases, I. O. 1232,
et al. EDWARD GEORGE BREMER - Victim.
KIDNAPING. St. Paul file No. 7-50.

In accordance with telephonic instructions from Mr. Tamm
of the Division on February 6, 1935, please be advised that on the
same date, the \$14,320.00 and jewelry which had been taken from the
bodies of Fred and Kate Barker at Oklawaha, Florida, was turned over
to the Express Company to be shipped to Mr. R. A. Alt, the Special
Agent in Charge of the Jacksonville office. This package was, of
course, appropriately insured.

Very truly yours,

D. M. Ladd
D. M. LADD *rec*
Special Agent in Charge

RCC:HVS
Cc Jacksonville
Cc E.J. Connelley, Chicago

FEB 11 1935

| |
|---------------------------|
| 7-576-4368 |
| DIVISION OF INVESTIGATION |
| FEB 9 1935 |
| U. S. DEPT. OF JUSTICE |
| RECORDED & INDEXED |

UNITED STATES BUREAU OF INVESTIGATION



Form No. 1

THIS CASE ORIGINATED AT **ST. PAUL, MINNESOTA.**

FILE NO. 7-2

| | | | |
|--|----------------------------------|--|---|
| REPORT MADE AT: LITTLE ROCK, ARK. | DATE WHEN MADE: 2/8/35 | PERIOD FOR WHICH MADE: 1/25/35 | REPORT MADE BY: L. M. CALPURN |
| TITLE: ALVIN KARPIS, with aliases I.O. #1218; ARTHUR R. BARKER, with aliases; RUSSELL GIBSON, with aliases; DR. JOSEPH P. MORAN, with aliases I.O. #1232, et al. | | | CHARACTER OF CASE: KIDNAPING |
| EDWARD GEORGE BREMER - Victim | | | |

SYNOPSIS OF FACTS:

Nellie Frazier, Mammoth Springs, Arkansas, sister of Phoenix Donald, advised L. G. Lange, town of Salem, Arkansas, that Donald was born at Little Rock, Arkansas, December 13, 1896, was never baptized. Search of official records at Little Rock failed to establish Donald's date of birth.

REFERENCE:

Telegram from Oklahoma City office of January 24, 1935.

DETAILS:

Upon receipt of reference telegram that the Division desired to be immediately informed as to the date of birth and place of birth of Phoenix Donald, with aliases, Special Agent N. E. Marshall made the following investigation at Little Rock, Arkansas:

Inquiry at the Bureau of Vital Statistics, State Capitol, Little Rock, Arkansas, revealed that there is no record of the birth of Phoenix Donald. Mrs. Deale advised that the Bureau of Vital Statistics was not created until 1914. Mrs. Haley, City Clerk's office, Little Rock, Arkansas, stated that the birth records of Little Rock were incomplete and that there was a skip in which they had no records from the years 1892 to 1898. Mrs. Haley checked the records in the Clerk's office from 1898 on and stated that there was no record of the birth of Phoenix Donald in her records. A check of the records at the County Clerk's office, Pulaski County, Little Rock, Arkansas, revealed that there was no record at that place of Phoenix Donald having been born in Pulaski County.

| | | | |
|--|-------------------------|------------------------------------|-------------------------------------|
| APPROVED AND FORWARDED: <i>E. J. Connelley</i> | SPECIAL AGENT IN CHARGE | 7-576-4369 | RECORDED AND INDEXED: FEB 9 1935 |
| COPIES OF THIS REPORT FURNISHED TO: 3 Division 2 St. Paul 1 Oklahoma City 1 Kansas City 1 E. J. Connelley | | COPIES DESTROYED 20 MAR 10 1965 | CHECKED OFF: FEB 9 1935 A.M. |
| | | ROUTED TO: ONE | FILE |

Special Agent in Charge E. E. Conroy communicated with Sheriff L. G. Langston of Salem, Arkansas, by long distance telephone. The Sheriff advised that he thought he would be able to obtain the required information. On January 26, 1935, Sheriff Langston called Special Agent in Charge E. E. Conroy, by long distance telephone from Mammoth Springs, Arkansas, and advised that he had obtained the following information from Nellie Frazier, a sister of Phoenix Donald who resides at Mammoth Springs; that Phoenix Donald was born in Little Rock, Arkansas, on December 13, 1896; that his mother's maiden name was Margaret Sylvania Gibbons and was born in Knoxville, Tennessee. The mother is a Methodist. Donald's father, W. D. Donald, was born at Aberdeen, Scotland, but the family resided at Little Rock, Arkansas, until Phoenix Donald was about two years of age, after which they moved to Mammoth Springs, Arkansas. The father, W. D. Donald, is a Presbyterian. The father and mother died about eight years ago. The Sheriff also ascertained that Phoenix Donald was never baptized into any church.

The Division was immediately notified of the above by wire.

PENDING

Division of Investigation

U. S. Department of Justice

Post Office Box 812
Chicago Illinois

16756

January 29, 1935

Director,
Division of Investigation
U. S. Department of Justice
Washington, D. C.

Dear Sir:

On January 28, 1935 Harold Tuck, who has provided information to the Chicago Division Office in connection with the Dillinger case, called at this Office and was interviewed by Special Agent V. W. Peterson.

Harold Tuck stated that a relative of one CHARLES COOK, alias HARRY FLETCHER, who resides at 45 North Oakley, Chicago, Illinois, informed him that Charles Cook is wanted by the United States Government.

A search was made of the files of the Chicago Division Office and no information could be located indicating that the Charles Cook referred to by Harold Tuck is wanted by the Division of Investigation, however, this information is being forwarded to the Division in order that a further search may be made of the files in the Division for the purpose of determining whether Charles Cook is actually wanted by the Division of Investigation.

It was stated by Harold Tuck that Charles Cook, alias, Harry Fletcher, is wanted by the United States Government because of defrauding the Government in connection with transactions relating to a ranch which he operated approximately fifty miles from Los Angeles, California. It was believed by Harold Tuck that the name of the ranch in question is Taugas Ranch.

RECORDED & INDEXED

For your information the following descriptions were provided to Agent Peterson by Harold Tuck:

Name:
Height:
Weight:
Complexion:
Eyes:
Build:
Appearance:
Hair:

Charles Cook, alias Harry Fletcher
5' 7"
150 to 160 pounds. JAN 31 1935
Ruddy
Blue
Stocky
Wears "cowboy style" hat.
Gray

COPIES DESTROYED
20 MAR 19 1965

7-576-4370
JAN 31 1935
IDENT. UNIT
ONE

| | |
|-------------|------------------------------------|
| Name: | Maimie Cook, alias Maimie Fletcher |
| Age: | 60 |
| Height: | 5' 4" |
| Weight: | 125 pounds |
| Build: | Small |
| Hair: | Medium gray |
| Complexion: | Light |

It was stated by Harold Tuck that Florence, age 21, who was married to a Marlow and who was also known by aliases, Florence Fletcher and Florence Cook, is a daughter of Charles Cook.

Raymond Cook, 15 year old son of Charles Cook, resides with his parents at 45 North Oakley, Chicago, Illinois, at the present time. The Cook family also has a son by the name of Alvin Cook, age 21. Alvin Cook is married to a girl called Gussey.

In the event a search of the records of the Division reflect that this individual is wanted by the Division kindly advise this Office at once inasmuch as Harold Tuck stated that he can be located at 45 North Oakley, Chicago, Illinois, at the present time, but it is believed that he contemplates moving within a short period of time.

Very truly yours,

M. H. Purvis
M. H. Purvis
Special Agent in Charge

VMP:RP

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

46753

LAH:aws

U. S. Department of Justice
Washington, D. C.

February 6, 1935.

MEMORANDUM FOR MR. TAMM

In compliance with the request of Mr. Newby,
I am transmitting herewith two copies of abstract of
criminal record and five copies of the photograph as
appearing in the files of the Identification Unit of
Carl C. Cook, our file #479114.

Respectfully,

L. C. Schilder

L. C. Schilder.

L. A. H.

RECORDED & INDEXED

FEB 11 1935

| | |
|---------------------------|---------|
| 7-576-4370 | |
| DIVISION OF INVESTIGATION | |
| FEB - 9 1935 A.M. | |
| U. S. DEPARTMENT | JUSTICE |
| FILE | |

COPIES DESTROYED
20 MAR 19 1965

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(3), (b)(7)C, b6 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2 Page(s) withheld for the following reason(s):
Title 28, United States Code, Section 534

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
7-576-4370 Enclosure

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XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FBI/DOJ

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 7, 1935

Time - 2:53 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer case

I telephoned Mr. Coulter at the St. Paul Office with reference to the diamonds and the \$14,000, which I instructed him to return to the Jacksonville Office. Mr. Coulter stated that these were turned over to the American Railway Express Agency last evening; that there has been some delay on the part of the express company on account of the value of the shipment, and they are waiting for a car with a special safe therein.

While discussing this matter, I mentioned the money which was found on the person of Doc Barker at the time of his apprehension in Chicago, stating that this money is as yet in the office at Chicago. I instructed him to confer with the United States Attorney there relative to his disposition in this matter.

Respectfully,

E. A. TAMM

1 copy

RECORDED & INDEXED

| | |
|---------------------------|-------|
| 7-576-4371 | |
| DIVISION OF INVESTIGATION | |
| FEB 8 1935 A.M. | |
| FILED | FILED |

COPIES DESTROYED
20.0 MAR 13 1965

FEB 12 1935

| |
|-------------------|
| Mr. Nathan..... |
| Mr. Tolson..... |
| Mr. Clegg..... |
| Mr. Baughman.. |
| Chief Clerk..... |
| Mr. Coffey..... |
| Mr. Edwards..... |
| Mr. Egan..... |
| Mr. Harbo..... |
| Mr. Keith..... |
| Mr. Lester..... |
| Mr. Quinn..... |
| Mr. Schilder..... |
| Mr. Tamm..... |
| Mr. Tracy..... |
| Miss Gandy..... |

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice
Washington, D. C.

10 A.M.

EAT:TAM

February 4, 1935

MEMORANDUM FOR THE DIRECTOR

Re: Bremer case

Mr. Connelley called and advised that Jack Perkins will be arraigned tomorrow morning for a removal hearing and that prior to that time, he thought it would be well to bring to Chicago witnesses to the robbery of the Merchants National Bank of South Bend, Indiana, in order to ascertain whether they could identify Perkins. This robbery was perpetrated by Dillinger, Gillis, Van Meter, et al and a "fat boy" participated in the robbery, his identity never having been determined. It is possible that this person is Jack Perkins, and accordingly, I instructed Connelley to bring the witnesses to Chicago to see if the identification could be made.

Perkins has been questioned concerning this robbery, but has denied all knowledge of it.

Respectfully,

E. A. Tamm

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

RECORDED & INDEXED

1 copy

FEB 9 1935

| | |
|---------------------------|------|
| 7-576-4372 | |
| DIVISION OF INVESTIGATION | |
| FEB 9 1935 A.M. | |
| U. S. DEPT. OF JUSTICE | FILE |
| TAMM | ONE |

RECEIVED AT

STANDARD TIME
INDICATED ON THIS MESSAGEPostal Telegraph
THE INTERNATIONAL SYSTEMCommercial
CablesAll America
Cables

Mackay

Radio

This is a full rate Telegram, Cablegram or Radiogram unless otherwise indicated by signal in the check or in the address.

| | |
|-----|-----------------------|
| DL | DAY LETTER |
| NL | NIGHT LETTER |
| NM | NIGHT MESSAGE |
| LD | DEFERRED CABLE |
| NLT | NIGHT CABLE LETTER |
| WLT | WEEK END CABLE LETTER |
| | RADIOGRAM |

Pays
26L

40 90 GOVT DL COLLECT=JACKSONVILLE FLO 1227P FEB 5 1935

DIRECTOR DIVISION OF INVESTIGATION US DEPARTMENT OF JUSTICE=
PENNSYLVANIA AVE AT 9 ST NORTHWEST=

ms. BREKID ASSISTANT USA MIAMI HERE TODAY GRAND JURY IS
TELEGRAPHING HIS OFFICE MIAMI FORWARD HERE COPY COMPLAINT
AGAINST HELLER CHARGING HIM WITH CONSPIRACY HARBOR KARPIS
UPON ARRIVAL WILL FORWARD CERTIFIED COPY TO DEPARTMENT HE
ADVISES HAS DRAWN INDICTMENT CHARGING HELLER WITH AIDING AND
HARBORING KARPIS IN MIAMI EVIDENCE CONSISTING OF HELLERS
ADMISSION TO AGENT BROWN THAT ACCOMPANIED KARPIS FROM HAVAN
TO MIAMI AND FACT ACCOMPANIED DOLORES DELANEY FROM HAVANA T
MIAMI WHERE BOTH OF THEM STOPPED ELCOMODORO HOTEL AS SOON
AS INDICTMENTS RETURNED CERTIFIED COPIES WILL BE FORWARDED
DEPARTMENT=

HANSON. 1253P

RECORDED & INDEXED

FEB 9 1935

7-576-4373

FEB 9 1935

TAXON ONE

FORWARDED

Mr. Nathan.....

Mr. Tolson.....

Mr. Clegg.....

Mr. Baughman..

Chief Clerk.....

Mr. Coffey.....

Mr. Edwards.....

Mr. Egan.....

Mr. Harbo.....

Mr. Keith.....

Mr. Lester.....

Mr. Quinn.....

Mr. Schilder.....

Mr. Tamm.....

Mr. Tracy.....

Miss Gandy.....

Newby

RECEIVED AT

STANDARD TIME
INDICATED ON THIS MESSAGE

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay Radio

This is a full rate Telegram, Cablegram or Radiogram unless otherwise indicated by signal in the check or in the address.

| | |
|-----|-----------------------|
| DL | DAY LETTER |
| NL | NIGHT LETTER |
| NM | NIGHT MESSAGE |
| LCO | DEFERRED CABLE |
| NLT | NIGHT CABLE LETTER |
| WLT | WEEK END CABLE LETTER |
| | RADIOGRAM |

FEB 7 PM 8 35

CB574 86 GOVT COLLECT

SALT LAKE CITY UTAH 7 542P

DIRECTOR

DIV OF INVESTIGATION US DEPT OF JUSTICE PENN AVE AT 9 ST
NORTHWEST WASHN DC

INFORMATION RECEIVED HERE FROM THE SHERIFFS OFFICE SALT LAKE COUNTY
THAT A REPORT MADE TO THAT OFFICE THAT A CONSPICUOUS CAR DESCRIPTION
NOT GIVEN BY INFORMANT BUT CARRYING NEW JERSEY LICENSE THREE SEVEN
J SIX ONE WITH WHICH ALVIN KARPIS BELIEVED CONNECTED SEEN HERE TODAY
STOP IF ANY INFORMATION CONCERNING THIS COMES TO YOUR ATTENTION THROUGH
NEWS SERVICES WISH TO INFORM CAR LOCATED

Slipped to
Mr. Tamm

RECORDED & INDEXED

FEB 9 1935

7-576-4374
DIVISION OF INVESTIGATION
FEB 8 1935
U. S. DEPT. OF JUSTICE

- Mr. Nathan.....
- Mr. Tolson.....
- Mr. Clegg.....
- Mr. Baughman.....
- Chief Clerk.....
- Mr. Coffey.....
- Mr. Edwards.....
- Mr. Egan.....
- Mr. Harbo.....
- Mr. Keith.....
- Mr. Lester.....
- Mr. Quinn.....
- Mr. Schliker.....
- Mr. Tamm.....
- Mr. Tracy.....
- Miss Gandy.....

RECEIVED AT

STANDARD TIME
INDICATED ON THIS MESSAGE

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

This is a full rate Telegram, Cablegram or Radiogram unless otherwise indicated by signal in the check or in the address.

| | |
|-----|-----------------------|
| DL | DAY LETTER |
| NL | NIGHT LETTER |
| NM | NIGHT MESSAGE |
| LCO | DEFERRED CABLE |
| NLT | NIGHT CABLE LETTER |
| WLT | WEEK END CABLE LETTER |
| | RADIOGRAM |

CB574/2 SALT LAKE CITY UTAH DIRECTOR WASHN DC

1935 FEB 7 PM 8 35

PROVED TO BE BUICK SEDAN CARRYING ARIZONA LICENSE VF SIX ONE STOP
THREE OCCUPANTS PROVED TO BE MINING MEN AND ALVIN KARFIS NOT
CONNECTED

DOWD.

V

JOHN EDGAR HOOVER
DIRECTOR

EAT:CEW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 4, 1935

Time - 4:01 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer case

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman..
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

I talked with Mr. Hanson at Miami in regard to the developments in the above, and he stated that as yet they have been unable to locate McDonald; that they have heard rumors, and otherwise received information to the effect that McDonald is in and around Miami. Mr. Hanson asked my reaction to the situation, in that he has to appear before the grand jury at Jacksonville tomorrow. I told him that it would be a good idea for him to leave two men down there to work on the leads which they now have; that he could go to Jacksonville, testify before the grand jury, and then return to Miami and press the investigation vigorously; that in the meantime the remainder of the men down there should return to their headquarters. Mr. Hanson stated that he would leave Agents Nichols and Metcalfe down there.

Mr. Hanson then mentioned the property of Karpis' which was recovered down there, which property consists of an automobile, a motor boat, a radio, etc. I told him that it was up to the Cuban authorities as to what disposition should be made of this property; that, however, it would be all right to confiscate the automobile; that in this connection the American Ambassador and the United States Attorney should be contacted to make the necessary arrangements; that we should not touch the remainder of this property.

Mr. Hanson stated that he has instructed Agent Brown to give the Cuban authorities all the information concerning Heller which they have collected so that the Cuban authorities might use the same in their deportation proceedings against Heller.

Mr. Hanson then mentioned the two automobiles down there, which automobiles formerly belonged to Karpis and Campbell. I told him to keep them there for the time being pending further consultation with the United States Attorney. He then stated that he has turned the \$1,000 bill over to the United States Attorney, who in turn turned it over to the clerk of the court to hold as evidence.

COPIES DESTROYED
20 MAR 12 1965

1 copy

FEB 11 1935

Respectfully,

ENCLOSURE

E. A. TAMM

| | |
|-----------------------------|-----|
| 7-576-4375 | |
| DIVISION OF INVESTIGATION | |
| FEB 9 1935 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| TAMM | ONE |
| FILE | |

137

JOHN EDGAR HOOVER
DIRECTOR

RM:RWF

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 2, 1935

Time-10:30 P.M.

MEMORANDUM FOR MR. TALK

Re: Brekid.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman..
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

Mr. Hanson called and advised as to the following facts.

A complaint was filed here today against Nathaniel H. Heller. It charged him with a violation of Section 88 of Title 18 of the United States Code, in that he unlawfully, knowingly, and wilfully conspired, combined, confederated, and agreed with John Doe and Richard Roe, whose true names are at this time unknown. (2) In violation of Section 141 U.S. Criminal Code, harboring, concealed one Alvin Karpovich, alias Alvin Karpis, the person for whom writs, search and bench warrants have then and there been issued by the District Court of the United States for the District of Minnesota, well knowing and having known it as a fact that bench warrants have been issued for the apprehension of Karpovich.

The persons referred to in the complaint as John Doe and Richard Roe are William Harrison and ~~James~~ McDonald. The United States Attorney did not think it fit at this time to mention the names of either of those two men in the complaint.

Mr. Hanson advised that he expects to leave in the morning at eight o'clock for Havana, where he will be at the Presidente Hotel. It is uncertain whether Mr. Hanson will be able to get out on that plane, as all the reservations are taken, but in the event of a last minute cancelation he will take that plane. Mr. Hanson will advise definitely by wire, when he leaves. Mr. Hanson expects to return tomorrow evening at three o'clock and will be back here at five. Special Agent R.D. Brown is also going back over there in the morning.

The U.S. Attorney here in Miami suggests that in this case it would be better for the Cuban Government to deport Heller rather than attempt to extradite him, because he does not believe this conspiracy violation comes within the treaty.

Respectfully,

RECORDED

&
INDEXED

R. Moore.
R. Moore.

FEB 9 1935

TAMM

ONE

COPIES DESTROYED
20 MAR 19 1965

FEB 11 1935

U. S. Bureau of Investigation

Department of Justice

Post Office Box 4907,
Jacksonville, Florida

February 7, 1935

RAA:SIH

Director,
Division of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at 9th Street, N. W.,
Washington, D. C.

Dear Sir:

RE: ALVIN KARPIS with aliases, I. O. #1218—
FUGITIVE; HARRY CAMPBELL with aliases—
I. O. #1236—FUGITIVE; WYNONA BURDETT with
aliases; DOLORES DELANEY with aliases;
DR. JOSEPH P. MORAN with aliases—I. O. #1232;
VOINEY DAVIS with aliases—I. O. #1237; ET AL -
EDWARD GEORGE BREMER, Victim;
KIDNAPING

Yesterday noon, United States Attorney John W. Holland requested that I call at his office for a conference. Upon my arrival at Mr. Holland's office he introduced me to Claude B. Kenney, an attorney from Joplin, Missouri, and Frank Dixon, who is the employer of George Barker, father of the Barker brothers. Messrs. Kenney and Dixon appeared sincere, responsible, ethical, and gentlemen in every respect. They presented to Mr. Holland letters of introduction from the Clerk of the United States District Court at Joplin, Missouri. They also presented letters of administration showing that by the Probate Court of Jasper County, Missouri, on January 23, 1935, George Barker and Frank Dixon were appointed administrators of the estate of Fred Barker, deceased.

These gentlemen were here for the purpose of securing for George Barker any estate left by Fred Barker.

Mr. Holland advised Messrs. Kenney and Dixon that all money found in the house occupied by Kate and Fred Barker at Oklawaha, Florida, on January 16, 1935, was being held temporarily by the Government, that he wanted to be frank in his statements, and that he wanted these gentlemen to know that he would give them no information to make their work or search for assets easier, that the connection of Kate and Fred Barker with this nationally known mob was such that any property left by Kate and Fred Barker would be handled according to law, that he did not intend to aid or cooperate with attorneys or others to the end that any one not entitled to this property would attain same; that the Government in connection with this estate intended to be fair, that he did not intend to tell these men all he knew about the gang of which Kate and Fred Barker were the leading members, that he would not cooperate in working out their problems to secure any part of the estate.

COPIES DESTROYED
20 MAR 19 1965

RECORDED
FEB 13 1935

7-576 4377
TAMM
FEB 9 1935 A.
139

To the Director

-2-

2/7/35

Mr. Kenney stated that he believed that George Barker would be entitled under the law to the estate left by Fred Barker, that of course of the property found he could not determine which would belong to Kate and which would belong to Fred, that he did not know who had purchased the automobile that was found, but that George Barker had informed him that he had learned that Fred had purchased an automobile, that of course it might have been purchased under a fictitious name.

Frank Dixon informed Mr. Holland that he has known George Barker for seven or more years, that during the last three and one half years he has employed him and has found him to be a congenial, respectable, honest man in every respect; that George Barker since his divorce from Kate Barker has lived in fear of his life, that he has been afraid of his wife and sons and has stated that Kate Barker was responsible for the criminal lives and activities of her sons. Mr. Dixon stated that Mr. Barker would never talk of his family, that he never mentioned the boys, his sons, unless it would relate to the time when they were all children. Dixon stated that he really believes that up until a year ago George Barker was contacted at various times by his sons, that he knows that on occasions Mr. Barker would bar the doors and windows of his home at nights with 2x4 timbers, fearing that during the night his boys might come and kill him.

With reference to Fred Barker's estate, Mr. Holland called the attention of Messrs. Kenney and Dixon to the fact that possibly Fred Barker might have had a wife or two who might show up at some future time and claim his estate, which would leave his father out entirely. Mr. Holland also called the attention of these gentlemen to the fact that possibly the Government might take action against this estate in an effort to collect income tax, since it was known that Fred Barker and others, after kidnaping Mr. Bremer, had received \$200,000.00, and that of course if income tax had not been paid on this amount the Government might take action to collect and if for the payment of income taxes it would seize all of the money left-- which he did not believe would cover the tax--nothing would be left for any one setting up claims showing a legal interest in Fred or Kate Barker's estate, after which Mr. Kenney stated that at the behest of Mr. Barker they were in Florida simply on a "fishing" expedition to determine whether these persons had left an estate to which George Barker was entitled. Both of these gentlemen intimated on leaving that because of the ramifications in connection with this case they hardly thought that it would be worthwhile pursuing their investigation.

Very truly yours,



R. A. Alt,
Special Agent in Charge

cc St. Paul
E. J. Connelley, Chicago
Kansas City
Jax #7-24

140

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 5, 1935

Time - 11:00 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer case

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

I telephoned Mr. Hanson at Miami and inquired whether a warrant has been issued for Nathaniel Heller. Mr. Hanson stated that there has been one issued charging him with conspiracy. I then inquired if this warrant has been certified so that it may be used in extradition proceedings. Mr. Hanson stated that he is informed by the United States Attorney that the offense of conspiracy is not an extraditable offense; that in this connection, the warrant has not been certified. I told Mr. Hanson to have the warrant certified in any event, so that if the occasion presents itself to use it, it will be ready; that if we are unable to serve it, we will at least have tried.

I inquired when the indictment is going to be returned. Mr. Hanson stated that the case is going to be presented to the grand jury tomorrow morning, and it is expected that the grand jury will make its return about Thursday. In this connection, Mr. Hanson stated that he has appointments with the United States Attorney both this afternoon and this evening, and the case will then be presented tomorrow.

I then mentioned that I was somewhat concerned about the attitude of the American Ambassador in Cuba. I told him that a telegram received from Agent Brown this morning indicates that the Ambassador is not satisfied that Heller knew who Karpis was, and unless the Ambassador can be convinced, there will possibly be no deportation. Mr. Hanson stated that the Ambassador had asked him what his opinion on this matter was, and Mr. Hanson told him that he, Mr. Hanson, was sure that Heller knew with whom he was dealing; that he had pointed out the many things which Heller had done for Karpis which were so unusual and irregular for a hotel manager to do for his regular guests; that, however, it appears that the Ambassador is not satisfied that Heller knew who Karpis was.

I told Mr. Hanson to have the indictment certified when it is returned, and we will then take further steps along the above lines.

Respectfully,

E. A. TAMM
RECEIVED
&
INDEXED

| | |
|---------------------------|------|
| 7-576-4378 | |
| DIVISION OF INVESTIGATION | |
| FEB 9 1935 A.M. | |
| U. S. DEPT. OF JUSTICE | FILE |

1 copy

FEB 9 1935

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141

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

REN:RD

February 7, 1935

Time: 12:45 PM

MEMORANDUM FOR THE DIRECTOR.

Re: EDWARD GEORGE BREMER, Victim;
Kidnaping.

| |
|-------------------|
| Mr. Nathan..... |
| Mr. Tolson..... |
| Mr. Clegg..... |
| Mr. Baughman.. |
| Chief Clerk..... |
| Mr. Coffey..... |
| Mr. Edwards..... |
| Mr. Egan..... |
| Mr. Harbo..... |
| Mr. Keith..... |
| Mr. Lester..... |
| Mr. Quinn..... |
| Mr. Schilder..... |
| Mr. Tamm..... |
| Mr. Tracy..... |
| Miss Gandy..... |

Special Agent in Charge R. B. Nathan of the Kansas City Office telephoned to advise that Jess Doyle, who had engaged the Agents in a gun battle at Pittsburg, Kansas this morning, had proceeded to Girard, Kansas and surrendered to the Sheriff at that point; and that four Agents of the Kansas City Office are now proceeding to that point and will endeavor to obtain custody of Doyle and remove him to Kansas City.

Mr. Nathan inquired as to what method of transportation should be resorted to and I instructed him to return the prisoner to Kansas City by way of train; that the same procedure should be used in returning Edna Murray from Pittsburg, Kansas to Kansas City; that they should be brought to the Kansas City Office and thoroughly questioned and in the event any publicity is given to their identity arrangements can be made to take them before the United States Commissioner and hold them for removal to St. Paul, thereby relieving the Division of the responsibility for holding them.

Respectfully,

R. E. Newby
R. E. Newby.

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&
INDEXED

FEB 11 1935

| | |
|------------------------|------|
| 7-576-4379 | |
| FEB 9 1935 | |
| U. S. DEPT. OF JUSTICE | |
| TAMM | FILE |

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice 10:15 A.M.
Washington, D. C.

EAT:TAM

February 4, 1935

MEMORANDUM FOR THE DIRECTOR
Re: Bremer case

I talked to Mr. Hanson in Miami and he stated that as a result of his conference with Caffery, the Ambassador at Havana, everything had been satisfactorily adjusted and the State Department representatives would cooperate with the Division in this matter. Mr. Hanson stated that he would probably have to go to Jacksonville tonight to testify before the Grand Jury in connection with the forthcoming indictment of Joe Adams, et al. I questioned Mr. Hanson as to the necessity for the retention of the five agents at Miami and asked him whether it would not now be possible to reduce this squad. He stated that it would be reduced tonight, by at least three agents and possibly the entire squad could be withdrawn if contacts which are to be made today do not definitely disclose the present location of Harry Sawyer, Willie Harrison and Cash McDonald, in Miami. Mr. Hanson will call me late this afternoon concerning this matter.

Respectfully,

E. A. Tamm

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schuch.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

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&
INDEXED

7-576-4380
DIVISION OF INVESTIGATION
FEB 9 1935
TAMM
LIFE

FEB 11 1935

1 copy

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20 MAR 19 1965

JOHN EDGAR HOOVER
DIRECTOR

REN: CJ

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 2, 1935.

MEMORANDUM FOR THE DIRECTOR.

RE: BREMER KIDNAPING CASE

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

Please be advised that during the week ending February 2, 1935, Henry "Duke" Randall was arraigned before the United States Commissioner at Miami, Florida on January 25, 1935 on charges of harboring Alvin Karpis. He waived preliminary hearing and was committed to the County Jail in default of \$25,000 bond.

On January 29, 1935 Joseph H. Adams was arraigned before the United States Commissioner at Miami, Florida on charges of harboring Alvin Karpis, also for violation of Sections 4-A of the Firearm Act and 3450 of the Revised Statutes - Concealing Goods with Intent to Evade Revenue Law. The latter two violations arose out of the handling of the Browning automatic rifle which Adams is alleged to have obtained from Willie Harrison. Adams was released on \$5,000 cash bond and hearing was set for February 12, 1935.

Special Agents in Cuba have located one Nathan Heller, hotel proprietor who admits harboring Alvin Karpis and otherwise assisting him. Karpis presented a card on which a notation had been placed by Adams, referred to above, indicating to Heller that Karpis was "O. K." Investigation also discloses that Cassius McDonald, together with Willie Harrison and Harry Sawyer, exchanged a considerable portion of the Bremer ransom money in Havana, Cuba during September of 1934.

Extensive investigation in the vicinity of Toledo, Ohio has failed to develop any information regarding the whereabouts of Karpis and Campbell, although the latest tangible leads on these two individuals indicated their presence in that vicinity.

Respectfully,

R. E. Newby
R. E. Newby

RECORDED
&
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20 MAR 10 1965

FEB 11 1935

| |
|---------------------------|
| 7-576-4381 |
| DIVISION OF INVESTIGATION |
| FEB 9 1935 |
| TAMM |

144

JOHN EDGAR HOOVER
DIRECTOR

EAT:TAM

Division of Investigation
U. S. Department of Justice
Washington, D. C.

4:50 P.M.

February 5, 1935

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

Mr. Brown called and stated they had received some very unfavorable publicity at Havana; that evidently the American Consul is not "backing us up"; that he is going to insist that Heller have a deportation hearing; that the publicity is being received through the American newspapers in Havana, the papers claiming that we are "railroading" Heller; that we caused him to be held incognito, etc. Mr. Brown stated he had talked with Ambassador Caffery this afternoon and he had suggested putting a proposition up to Heller - that he go voluntarily to the United States and face the charges there. Mr. Caffery thinks this a splendid idea; that it would satisfy the newspapers and accomplish our purpose also. He asked my opinion about the matter. I stated that to the best of my knowledge, in deportation proceedings, the Ambassador has no jurisdiction; that he can simply satisfy himself that the man is an American citizen; that the deportation is up to the Cuban authorities. I stated, however, that if Heller would agree to go to the United States voluntarily and face the charges, this would be satisfactory. I then stated that if he did not hear further from me within the next hour and a half he should follow the above procedure - the transportation costing \$35 - according to Mr. Brown. He further stated that in September of last year (September 10th), Cassius McDonald and a Cuban named Alivar negotiated at the Chase National Bank approximately \$72,000 in fives, tens and twenties, which was evidently part of the Bremer ransom money. Part of this money was sent to the National City Bank of New York. Mr. Brown stated that undoubtedly McDonald, the Cuban and Willie Harrison had brought the money to Cuba.

Respectfully,

E. A. Tamm

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FEB 9 1935

RECORDED
&
INDEXED

7-576-4382
FEB 9 1935 AM
U. S. DEPT. OF JUSTICE
FILE

145

CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WELLS
FIRST VICE-PRESIDENT

SIGNS

DL - Day Letter
NM - Night Message
NL - Night Letter
LC - Deferred Cable
NLT - Cable Night Letter
Ship Radiogram

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination, as shown on all messages, is STANDARD TIME.

Received at 708 14th St., N. W., Washington, D. C.

1935 FEB 7 AM 2 16

CDU1 CABLE HAVANA 104 COLLECT 6

| MINUTES IN TRANSIT | |
|--------------------|------------|
| FULL-RATE | DAY LETTER |
| | |

NLT DIRECTOR DIVINVEST = (TRY DIVN OF INVESTIGATION
DEPT OF JUSTICE)

WASHDC =

BREKID ~~HELLER~~

INTERESTED IN PROPOSITION GOING VOLUNTARILY

FLORIDA TO AVOID DEPORTATION BUT RESERVES DECISION UNTIL

CONFERENCE WITH HIS ATTORNEY STOP CAFFEY PLEASED WITH THIS

DEVELOPMENT STOP ~~RENER~~ BOLIVAR TODAY IDENTIFIED PHOTOGRAPH

WILLIE ~~HARRISON~~ AS ACCOMPANING MCDONALD WHEN THEY CHANGED

EIGHTYTHREE THOUSAND RANSOM MONEY IN HAVANA ON SEPTEMBER

FIFTH AND TENTH LAST STOP ELEVEN THOUSAND CHANGED BY PURCHASE

AND SALE OF GOLD AND REMAINDER THROUGH CHASE NATIONAL BANK

HERE BOLIVAR WILL TESTIFY WHEN NECESSARY STOP RECORDS

NATIONAL HOTEL HERE SHOW MCDONALD REGISTERED ON SEPTEMBER

FOURTH TO SIXTH AND AGAIN WITH HARRISON SEPTEMBER NINTH TO

ELEVENTH BOTH UNDER CORRECT NAMES =

BROWN.

RECORDED & INDEXED

FEB 11 1935

7-576-4383
DIVISION OF INVESTIGATION
FEB - 3 1935
U. S. DEPT. OF JUSTICE

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

January 30, 1935

Time - 10:55 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Byron Bolton

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Eganman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

I telephoned Mr. Coulter at the St. Paul Office in regard to Bolton and told him that since we have confined the questioning of Bolton thus far to the Bremer case, and possibly have obtained from him all the information in his possession in regard to that case, we should now question him in regard to the Hamm kidnaping case; that in this connection, it would be desirable to have him brought to the St. Paul Office for questioning. I told him further that Farmer or any other persons who are now in custody there should also be questioned about the Hamm case, or any other case in which the Division is interested.

For the information of the Division, Mr. Coulter stated that last week Mr. Nathan had permitted the County Attorney of Dakota County to bring some witnesses in and view Doc Barker in regard to the \$30,000 robbery in Dakota County in October of 1933. None of these witnesses was able to make a definite identification of Barker in this regard.

Respectfully,

E. A. TAMM

1 copy

*Why were we not
advised of this?*

J. C. N.

*Memo Director
2-1-35*

RECORDED

7-576-4384
DIVISION OF INVESTIGATION
FEB - 7 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

DIVISION INVESTIGATION
FROM: UNIT #1 & UNIT #3

1935.

TO: ☒ Director
☐ Mr. Nathan
☐ Mr. Tolson
☐ Mr. Edwards
☐ Mr. Quinn
☐ Mr. Tamm
☐ Unit Two

☐ Unit Four
☐ Files Section
☐ Personnel Files
☐ Equipment Section
☐ Chief Clerk's Office

☐ Unit Five
☐ Identification Unit
☐ Statistical Section
☐ Technical Laboratory

SUPERVISORS

☐ Unit One
☐ Mr. Listerman
☐ Mr. Lowdon
☐ Mr. Bryan
☐ Mr. Newby
☐ Mr. Richmond
☐ Mr. Thompson
☐ Mr. Chambers

☐ Unit Three
☐ Mr. Joseph
☐ Mr. Fagan
☐ Mr. Foxworth
☐ Mr. Weeks

☐ Miss Gandy
☐ Mrs. Kelley
☐ Washington Field Office
☐ M
☐ Secretary
☐ Correct
☐ Re-write
☐ Re-date
☐ See me
☐ Send file

E. A. Tamm - Room 5107

DIVISION OF INVESTIGATION

FOR ATTENTION OR ACTION AS INDICATED

Date 1/29/31

Director _____
 Mr. Tolson _____
 Mr. Tamm ☒ _____
 Mr. Edwards _____
 Mr. Clegg _____
 Mr. Egan _____
 Mr. Quinn _____
 Miss Gandy _____
 M _____
 Files Section _____
 Personnel Files _____
 Chief Clerk _____
 Equipment Section _____
 Statistical Section _____
 Field Office _____
 Identification Unit _____
 Secretary _____

*Did not think of
 as of great importance.
 I did not talk to him.
 I just looked at him.
 I did not identify him.
 I was not in room*

[Signature]

Please see me _____

HAROLD NATHAN,
 Room 5534.

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 1, 1935

MEMORANDUM FOR THE DIRECTOR

| |
|-------------------|
| Mr. Tolson..... |
| Mr. Clegg..... |
| Mr. Baughman.. |
| Chief Clerk..... |
| Mr. Coffey..... |
| Mr. Edwards..... |
| Mr. Egan..... |
| Mr. Harbo..... |
| Mr. Keith..... |
| Mr. Lester..... |
| Mr. Quinn..... |
| Mr. Schilder..... |
| Mr. Tamm..... |
| Mr. Tracy..... |
| Miss Gandy..... |

Relative to your inquiry endorsed upon a memorandum relating to a telephonic call which I had made to Mr. Coulter, at St. Paul, wherein you inquire as to why the Division was not notified that Mr. Nathan, prior to the week of January 30, 1935, had permitted the County Attorney of Dakota County to permit witnesses to a Dakota County bank robbery, occurring in October, 1933, to view Doc Barker, you are advised that Mr. Nathan states that "he did not think it of sufficient importance * * they (the witnesses) did not talk to him * * * just looked at him * * * did not identify him. It was not our case".

Respectfully,

E. A. Tamm

I think we should have been advised as I would have only taken a few minutes to send a wire.

J. E. H.

1 copy

RECORDED
&
INDEXED

FEB 11 1935

| | |
|---------------------------|---------|
| 7-576-4384 | |
| DIVISION OF INVESTIGATION | |
| FEB - 7 1935 A.M. | |
| U. S. DEPARTMENT | JUSTICE |
| FILE | |

P. O. Box 515
St. Paul, Minnesota

February 7, 1935

Mr. E. J. Connelley
Division of Investigation
U. S. Department of Justice
Post Office Box 812
Chicago, Illinois

Dear Sir:

Re: ALVIN KARPIS, with aliases, I.O. 1218-
FUG.; ARTHUR R. BARKER, with
aliases, I.O. 1219; HARRY CAMPBELL,
with aliases, I.O. 1236; VOLNEY DAVIS,
with aliases, I.O. 1237; DR. JOSEPH
P. MORAN, with aliases, I. O. 1232,
et al. EDWARD GEORGE BREMER - Victim.
KIDNAPING. St. Paul file No. 7-20.

With reference to your telegram of February 7, 1935,
advising that "Whitie", named in the indictment, had been identified
as Bruno Putas alias Austin and had been apprehended and was being
held by the Chicago Police on a robbery charge, please be advised
that Special Agent J. E. Brennan of this office conferred with the
United States Attorney at St. Paul, Minnesota, on February 7, 1935,
and was advised by the United States Attorney that a certified copy
of the indictment and a certified copy of the bench warrant would be
forwarded to the United States Attorney at Chicago, Illinois, today.

Putas' bond has been set at \$50,000.00 and should be made
returnable at St. Paul, Minnesota, the first Tuesday in April, 1935,
which is April 2.

Very truly yours,

D. M. LADD
Special Agent in Charge

RCC:HW
Cc Division

RECORDED
&
INDEXED

FEB 11 1935

7-576-4385
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING**

FILE NUMBER: 7-576

SECTION : 67



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 67

SERIALS 4386 - 4460

TOTAL PAGES 118

PAGES RELEASED 112

PAGES WITHHELD 6

EXEMPTION(S) USED (b)(3); (b)(7)C; (b)(7)D, b6

U.S.
DIVISION OF INVESTIGATION
1900 BANKERS BUILDING
CHICAGO, ILLINOIS

CHARGE

FEBRUARY 7, 1935

ay
2
D. M. LADD
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
232 POST OFFICE BUILDING
ST. PAUL, MINNESOTA

BREKID FORWARD CERTIFIED COPY WARRANT INDICTMENT BOND DATE RETURNABLE

07 Bremer
~~WHITE~~ IDENTIFIED AS ~~BRUN~~ PUTAS ALIAS ~~AUSTIN~~ NOW HELD BY CHICAGO POLICE

FOR TRIAL FEBRUARY TWENTY ROBBERY ARMED DESIRE TO PLACE STOP ON HIM

CONNELLY

EJC/bwl

cc/ Division ✓

7-576-4386
DIVISION OF INVESTIGATION
FEB 9 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
ONE FILE

EPC:KW
7-576

February 8, 1935.

Special Agent in Charge,
Jacksonville, Florida.

Dear Sir:

Reference is made to your letter of January 22, 1935, covering the transmittal of two Thompson machine guns, two .45 calibre Colt automatic pistols, two .38 calibre Colt automatic pistol, one Browning 12-gauge automatic shotgun, one Remington 12-gauge pump shotgun, one Winchester .38 calibre lever action rifle, and miscellaneous cartridges and cartridge clips which were found in the hideout of Fred Barker and Mrs. Kate Barker at Oklawaha, Florida, in connection with the case entitled Alvin Karpis with aliases, et al; Edward G. Bremer - Victim; Kidnaping.

All of the firearms and accessories have been examined for latent fingerprints, but no such impressions of value could be developed thereon.

Very truly yours,

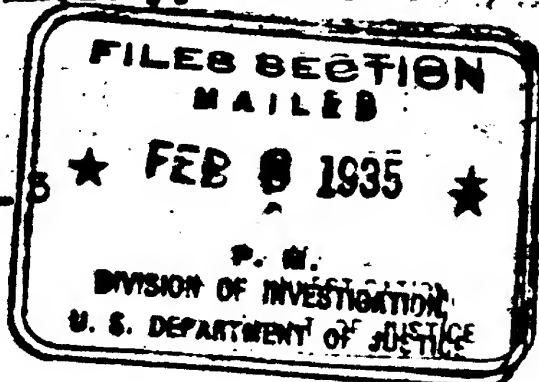
John Edgar Hoover,
Director.

RECORDED

7-576-4387
DIVISION OF INVESTIGATION
FEB 9 1935
U. S. DEPARTMENT OF JUSTICE

cc - St. Paul
Mr. Connelley, Chicago

3 copies c-



WFO:ON February 8, 1935

R G HARVEY
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
111 PHILADELPHIA SAVING FUND BUILDING
PHILADELPHIA PENNSYLVANIA

ADVISE WHAT LABORATORY EXAMINATION IF ANY DESIRED TWO RIFLES AND AUTOMATIC PISTOL
RECEIVED FROM YOUR OFFICE KATIS WERE

HOOVER

3 copies - 5

7-576-4388
DIVISION OF INVESTIGATION
FEB 9 1935
U S DEPARTMENT OF JUSTICE

RECORDED

POSTAL

3-25P

EAT:AM

February 8, 1935

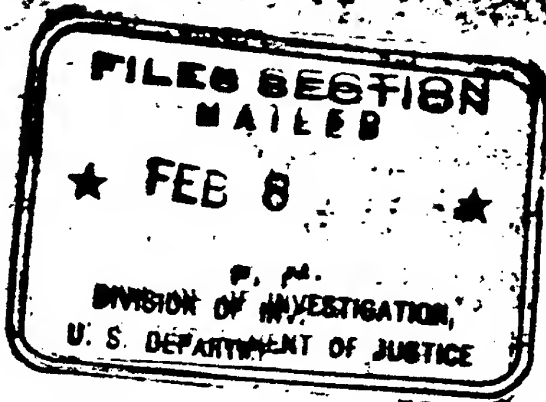
MEMORANDUM FOR THE ASSISTANT TO THE ATTORNEY GENERAL,
MR. WILLIAM STANLEY

I am transmitting herewith a copy of a memorandum which I have today addressed to the Attorney General, which outlines further details in connection with the escape of Volney Davis from the custody of Agents of the Division at Yorkville, Illinois, on February 6, 1935.

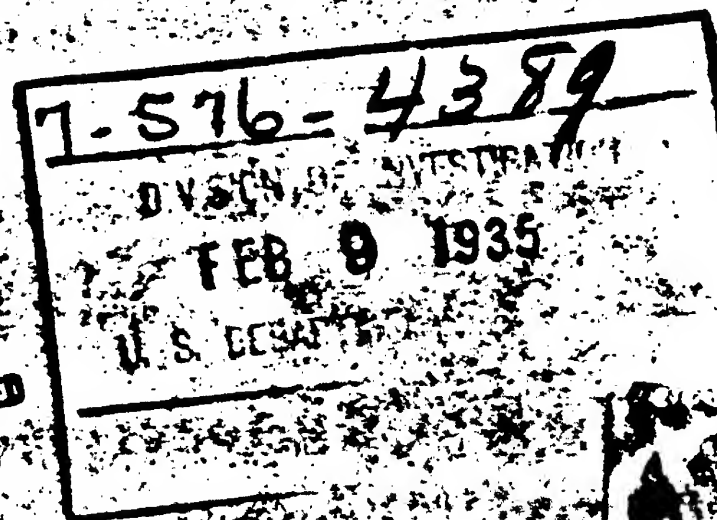
Very truly yours,

John Edgar Hoover,
Director.

Enclosure #704020



RECORDED



Σ

DIVISION OF INVESTIGATION
FROM: UNIT #1 UNIT #3

1935.

TO: Director
Mr. Nathan
Mr. Tolson
Mr. Edwards
Mr. Quinn
Mr. Tamm
Unit Two

Unit Four
Files Section
Personnel Files
Equipment Section
Chief Clerk's Office
SUPERVISORS

Unit One
Mr. Listerman
Mr. Lowden
Mr. Bryan
Mr. Newby
Mr. Richmond
Mr. Thompson
Mr. Chambers

Unit Five
Identification Unit
Statistical Section
Technical Laboratory

Unit Three
Mr. Joseph
Mr. Berens
Mr. Foxworth
Mr. Weeks

Miss Gandy
Mrs. Kelley
Miss McCarthy
Mr. Ward

M
Correct
Re-write
Re-date
See me
Send file
Note and Return

Memo to A.S.
Acfloray

E. A. Tamm - Room

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice
Washington, D. C.

February 8, 1935.

MEMORANDUM FOR MR. TAMM

In compliance with the request of Mr. Newby, I am transmitting herewith two copies each of abstracts of criminal records and photographs as appearing in the files of the Identification Unit of Frank Rizzo, our file #292, Samuel Barone, our file #800265, and Sam Mandell, our file #666831, together with two copies of abstract of criminal record of Sam Mandell, our file #547122, whose photograph does not appear in our files. One of the above mentioned individuals may be possibly identical with the subject of Mr. Newby's inquiry.

Respectfully,

L. C. Schilder

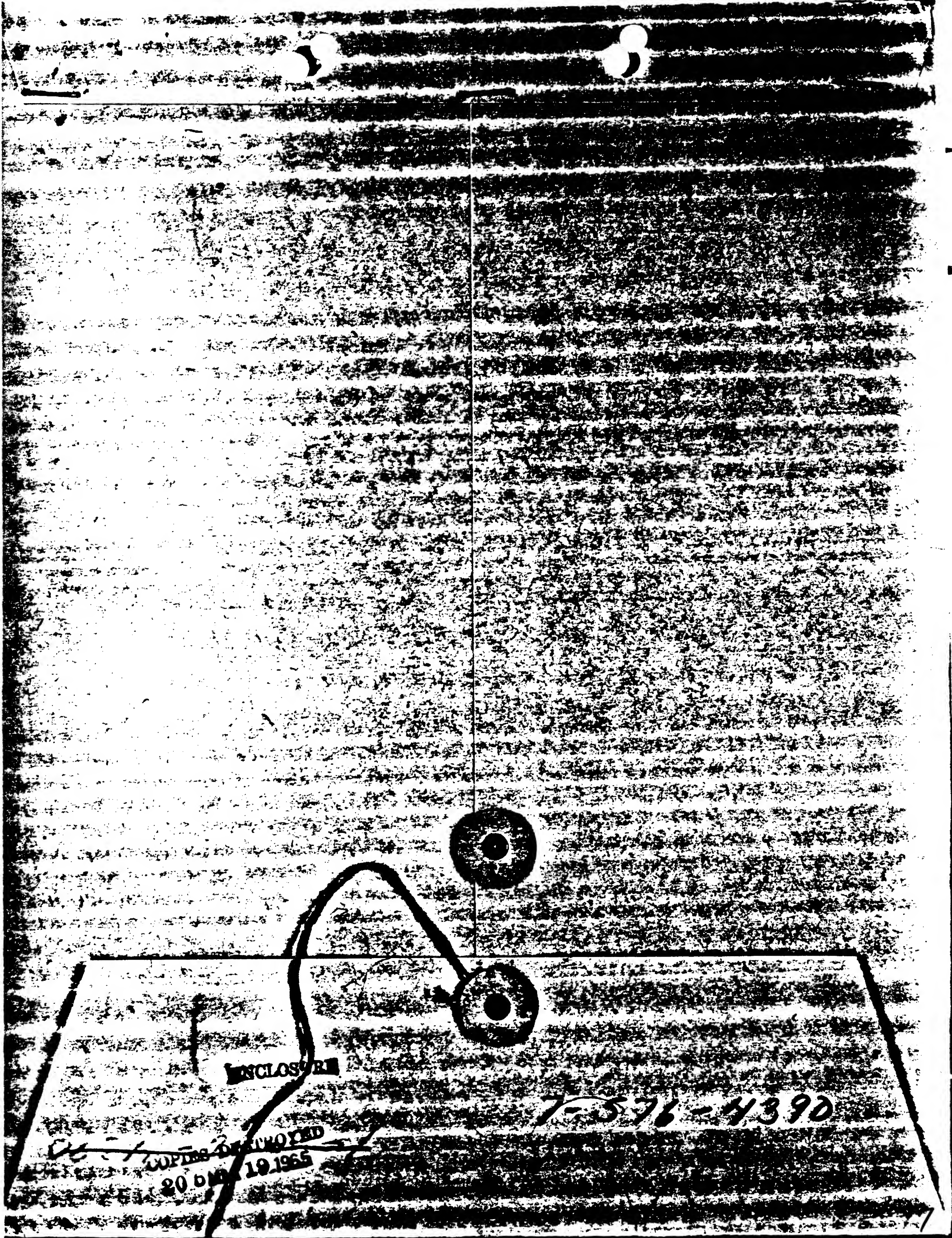
L. C. Schilder. *LAH.*

FEB 12 1935

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20 MAR 10 1965

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| 7-516-434 | |
| DIVISION OF INVESTIGATION | |
| FEB 11 1935 A.M. | |
| U. S. DEPT. OF JUSTICE | FILE |



ENCLOSURE

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20 MAR 1965

1-576-4390

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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
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- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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- ☒ The following number is to be used for reference regarding these pages:
7-576-4390 Enclosure

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DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

OFFICIAL BUSINESS

PENALTY FOR PRIVATE USE TO AVOID
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7-576-4390

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

HN:CSH

February 7, 1935

46747

MEMORANDUM FOR THE DIRECTOR

| | |
|--------------|-------|
| Mr. Nathan | |
| Mr. Tolson | |
| Mr. Clegg | |
| Mr. Baughman | |
| Chief Clerk | |
| Mr. Coffey | |
| Mr. Edwards | |
| Mr. Egan | |
| Mr. Harbo | |
| Mr. Keith | |
| Mr. Lester | |
| Mr. Quinn | |
| Mr. Schiller | |
| Mr. Tamm | |
| Mr. Tracy | |
| Miss Gandy | |

Colonel Gates of the Attorney General's Office spoke to me in the hall relative to what he said was the Kansas City matter of the arrest of an escaped prisoner. I referred him to Mr. Tamm. I told him I understood Mr. Tamm was trying to get in touch with you. He called several times on the telephone but was told that I was not in.

Very truly yours,

H. Nathan.

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| 7-576-4391 |
| FEB 9 1935 |
| TAMM |

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20 MAR 19 1965

FEB 11 1935

91

11

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 7, 1935

Time - 10:30 A. M.

MEMORANDUM FOR THE DIRECTOR

Re: Volney Davis.

Mr. Carusi telephoned me and asked if I had any information to offer concerning the above matter, about which numerous press inquiries have been received, stating that the Attorney General will undoubtedly ^{receive} be queries in regard to it.

I told Mr. Carusi that I had no information about the matter; that it was being handled by you.

Respectfully,

E. A. TAMM

1 copy

RECORDED
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FEB 11 1935

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20.6 MAR 19 1965

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|------------|
| 7-576-4372 |
| FEB 9 1935 |
| TAMM ONE |

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 7, 1935

Time - 10:25 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Volney Davis.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schuler.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

Colonel Gates telephoned me stating that he had just received an inquiry from the Associated Press, who inform that they have a story to the effect that suspect in the Bremer case escaped at Yorkville, Illinois after hitting one of our Agents over the head and diving through a window of the court house; that they have the complete story but do not have the name of the person who escaped.

I told the Colonel that I had heard nothing about it, but would see if I could check it up for him.

Respectfully,


E. A. TAMM

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20 5 MAR 19 1965

RECORDED
&
INDEXED

FEB 11 1935

7-576-4373
FEB 9 1935
TAMM
ONE

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice
Washington, D. C.

February 7, 1935

Time - 10:55 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Volney Davis

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Daughman
Chief Clerk
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

Colonel Gates telephoned and stated that he has received a further report on the above matter to the effect that a man was being transported from Kansas City to Chicago by airplane when the plane was forced down at Yorkville, Illinois; that while one of the Agents was in a telephone booth in a hotel telephoning the Chicago Office of the landing, the man escaped from the other Agent. The Colonel stated that they have not as yet ascertained the name of the man involved.

I told him that we were trying to check it up.

Respectfully,

E. A. TAMM

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20.5 MAR 19 1965

RECORDED
&
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FEB 11 1935

7-576-4374
FEB 9 1935
TAMM
ONE

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 7, 1935

Time - 11:05 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Volney Davis

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Baughman
Chief Clerk
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

Mr. Connelley telephoned from Chicago and stated that he has just received information that the automobile in which Davis escaped has just been recovered at Roosevelt Road and York Street in West Chicago, Illinois, which is about 25 miles from the place where the car was stolen. It was abandoned by the side of the road, and the people who saw it, reported it as standing there without an apparent owner. Mr. Connelley stated that he has a couple of Agents going out there to see if anything can be found of value.

Respectfully,

E. A. TAMM

1 copy

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20 MAR 19 1965

RECORDED
&
INDEXED

7-576-4395
FEB 9 1935
TAMM ONE

JOHN EDGAR HOOVER
DIRECTOR

EAT:CEW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 8, 1935

Time - 11:02 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer case;
Volney Davis.

I telephoned Mr. Frank Baughman and informed him that I had just received a call from Mr. Stanley of the Department, who informed that the Kansas City Journal-Post has the story and all of the facts, including the identity of the above named subject and his escape. He says that they are trying to get a confirmation from the Department so that they might break the story. Mr. Stanley is of the opinion that the Attorney General and himself should be furnished immediately with a full statement of all of the facts surrounding the escape, so that the Attorney General might determine just what he wants to do with it. He says that since this is the first escape, he is of the opinion that the best procedure would be to release it in our own way rather than to let it get out and be misrepresented by the newspapers. I further informed Mr. Baughman that Mr. Stanley is very anxious to have the full report before noon.

Mr. Baughman suggested that I proceed to prepare the necessary memoranda relative to the matter, and he would see you and get your disposition of the matter, and inform me of the decision which you make before noon. I told him I would do this.

Respectfully,

E. A. TAMM

1 copy

RECORDED
&
INDEXED

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20 MAR 19 1965

FEB 11 1935

| |
|-------------|
| 7-576-41346 |
| FEB 9 1935 |
| ONE |

420 Federal Building,
Dallas, Texas.

February 8, 1935.

Director,
Division of Investigation,
U.S. Department of Justice,
Pennsylvania at 9th Street, NW,
Washington, D.C.

Re: ALVIN KARPIS, with aliases, I.O.
#1218; DR. JOSEPH P. MORAN, I.O.
#1232; et al.
Edward George Bremer (Victim)
Kidnaping.

Dear Sir:

Complying with instructions contained in Division letter of February 2, 1935: I have withdrawn the temporary wanted notices placed with police departments for Fred Barker.

(7) *82-12-7E* Very truly yours,

F. J. Beane

F. J. BLAKE,
Special Agent in Charge.

FJB:LM

7-33

RECORDED

FEB 15 1935

7-576-4397
FEB 11 1935
T. UNIT
ONE

IDENT. UNIT

ONE

17

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice
Washington, D. C.

EAT:RWF

February 5, 1935

Time-5:30 P.M.

MEMORANDUM FOR THE *File*

RE: Bremer Case.

Agent Coulter called from St. Paul this afternoon and advised that there is a person in St. Paul by the name of Hoffman, who has attempted for two or three days to see this fellow Bryan Bolton. I told Mr. Coulter that it was my impression that Hoffman had seen Bolton a day or so ago. Mr. Coulter advised that after Bolton said he wanted to see Hoffman, he signed a statement to the effect that he did not want to see him at that time.

This afternoon at four o'clock, Hoffman filed a paper with the Court suggesting that he see Bolton. The Court considered Bolton's statement, and said he would take it under advisement in the morning. Mr. Coulter stated that the U.S. Attorney's office is very adverse to this fellow Hoffman seeing Bolton because he is one of our main witnesses; that this fellow Hoffman is on the other side and is going to cause a great damage if he does see him. However, the attorney who is very favorable to the judgement, an attorney named Robert Flynn, will probably go over there to see Jimmy Wilson this afternoon and he had in mind to let Bolton be available so if Bolton wants to talk to him it will be alright.

Mr. Coulter stated that the U.S. Attorney said we absolutely have to keep Bolton out of the hands of two or three lawyers up here, and Hoffman is one of them. Mr. Coulter said he wanted to advise the Division of this so that if Flynn comes over there, they weren't going to make any special efforts, but are going to fix it so that Bolton can talk to him. I agreed to this arrangement. I also told Mr. Coulter that if the Court orders it so that any of these lawyers can see Bolton, we do not want to get ourselves judged in contempt. Mr. Coulter assured me that nothing like that would happen.

Respectfully, *7-576-4398*
DIVISION OF INVESTIGATION
FEB 9 1935
U. S. DEPT. OF JUSTICE
FILE *GA*

RECORDED
&
INDEXED

E. A. Tamm.

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20.6 MAR 19 1965

FEB 11 1935

Division of Investigation

U. S. Department of Justice

POST OFFICE BOX 829,
CHICAGO, ILLINOIS.

AIR MAIL - SPECIAL DELIVERY

February 9, 1935.

Director,
Division of Investigation,
U. S. Department of Justice,
Washington, D. C.

Dear Sir: In re: ALVIN KARPIS with aliases, I.O. 1218;
DR. JOSEPH P. MORAN with aliases, I.O.
1232; HARRY CAMPBELL with aliases, I.O.
1236; VOLNEY DAVIS with aliases, I.O.
1237; et al - EDWARD GEORGE BREMER,
Victim - KIDNAPING

CH 2/11

I am transmitting herewith photograph of a latent fingerprint found by the Gary, Indiana, Police Department on an abandoned Plymouth sedan on February 6, 1935. One of the occupants of this car has been identified as Alvin Karpis. It is desired that this latent fingerprint be compared with the fingerprint impressions of all subjects in this case and that a report of any identification made be submitted to me immediately. It is noted that the enclosed latent fingerprint bears a marked resemblance to the left ring finger of subject Alvin Karpis.

Very truly yours,

E. J. Connelley
E. J. CONNELLEY,
Special Agent in Charge.
(Special Assignment)

MC:MG

Enc.

cc-St. Paul

RECORDED & INDEXED

FEB 13 1935

7-576-4399
FEB 11 1935
EDWARDS
LAB. CLK
ONE

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 5, 1935

Time--

EAT:RMF

MEMORANDUM FOR THE DIRECTOR

RE: Brekid.

I spoke to Mr. Ladd this afternoon with reference to the three hundred and some odd dollars that we took from Arthur Barker when he was taken into custody. I informed Mr. Ladd that he should take up with the United States Attorney the first thing in the morning, the question of the disposition of same. And if he would not pass on it, that he was to call Agent Coulter in St. Paul and have him take it up with the United States Attorney there. I told Mr. Ladd that we would like very much to make proper disposition of this money.

I asked Mr. Ladd if that money was all the property of Barker that we had. He informed me that we have a couple of suits and other personal effects that were taken from him when he was taken into custody. Mr. Ladd advised me that Barker's attorney had written letters requesting that this property be turned over to him, but he also requested that the \$5000 in the safe deposit box be turned over to him. I advised Mr. Ladd that we do not have anything to do with that. I told Mr. Ladd to take up the question of Barker's clothes also, when he spoke to the United States Attorney and to be guided by his advice; that if he would not pass on it, to take it up with the United States Attorney at St. Paul. I asked Mr. Ladd if that was all the money of anybody we were holding, that we had. He said that it was.

Mr. Ladd informed me that the correct amount of the money was three hundred and seven dollars and eleven cents (\$307.11). He said that he would advise me as to the outcome of his visit to the United States Attorney's Office.

Respectfully,

E. A. Tamm.

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20 APR 19 1965

RECORDED

FEB 11 1935

7-576-4400
DIVISION OF INVESTIGATION

FEB - 9 1935

U. S. DEPARTMENT OF JUSTICE

F. C. C.

RAA:HAM.
7-24

Jacksonville, Florida
February 2, 1935

MEMORANDUM FOR FILE

RE: ALVIN KARPIS with aliases - FUGITIVE
I. O. 1212
DR. JOSEPH P. MORAN with aliases -
I. O. 1232; et al
EDWARD GEORGE BREMER - VICTIM
KIDNAPING

Special Agent S. K. McKee, during his telephone conversation with the writer at two forty-five PM on February 2, 1935, from Havana, Cuba, advised that he and Agent R. D. Brown had been called into a conference with Ambassador Caffery and with the American Consul-General, C. R. Cameron, in Havana, the latter having stated that he desired to confer with Agents Brown and McKee. Agent McKee stated that Mr. Cameron appeared to be very much "put out" that he had not been informed of the official business of these Agents in Havana. The Ambassador and the Consul informed these Agents that the newspapers in Havana wanted a story; also said that within the next day or two there would be a lot of publicity in the United States; that the Ambassador had taken this matter up with the State Department and that sooner or later he would have to give the Havana papers a story since in his position it was imperative that he co-operate with the Press.

The Ambassador also advised these Agents that NATHAN HELLER, in custody of the police in Havana, is an American Citizen and that he will have to act in his behalf, after which the Agents informed the Ambassador of the pertinent facts in this case which are the background of Heller's detention. The Ambassador further informed these Agents that charges of some sort will have to be filed against Heller or he will be released. Agent McKee advised that Heller is being held by the Havana Police; they arrested him on their own initiative, but as a result of the investigation of these two Agents in Havana, where he is being held as an undesirable alien.

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| DIVISION OF INVESTIGATION | |
| FEB 11 1935 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| ONE | FILE |

Cuban papers reported that Heller is being held for American authorities. Representatives of the Havana press have contacted the American Ambassador for the facts relating to Heller's detention. Agents McKee and Brown when contacted by representatives of the press stated they had no comments to make.

At the time Agent McKee talked to the writer, Agent Brown was in Miami. The Ambassador informed Agent McKee that he would give no story to the press until Brown returns. Agent McKee suggested to the Ambassador that possibly the Department at Washington would give a story to the press. The Ambassador then stated that it would be necessary for him to put out a story in Havana since the newspapers would want to quote him.

This information, at three-five PM, on February 2, 1935, was furnished to Mr. Tamm of the Division, who desired to know whether these Agents had contacted representatives of the American Embassy in Havana when they arrived. I informed Mr. Tamm that I had told Agent in Charge Hanson at Miami and Special Agent E. D. Brown that upon the arrival of Agents in Havana, they should contact H. Freeman Matthews, First Secretary of the American Embassy and through him they would have entree to the Embassy. In a subsequent conversation with Mr. Hanson, he informed the writer that he had told Agent Brown about contacting Mr. Matthews, since I had furnished him name with a list of confidential informants of the Jacksonville Office in Havana.

R. A. Alt
Special Agent in Charge.

7-24

CC Division (5)
E. J. Connelley - Chicago (2)
Saint Paul (2)

P. O. Box 515
St. Paul, Minnesota

February 8, 1935

Hon. George F. Sullivan
United States Attorney
St. Paul, Minnesota

Dear Sir:

Re: ALVIN KARPIS, with aliases, I.O. 1218-
FUG.; ARTHUR R. BARKER, with aliases,
I.O. 1219; HARRY CAMPBELL, with aliases,
I.O. 1236; VOLNEY DAVIS, with aliases,
I.O. 1237; DR. JOSEPH P. MORAN, with
aliases, I.O. 1232, et al.
EDWARD GEORGE BREMER - Victim.
KIDNAPING. St. Paul file No. 7-30.

Receipt is acknowledged of a certified copy of the indictment and bench warrants for the arrest of Edna Murray, alias "Rabbit", and Jess Doyle.

Very truly yours,

D. M. LADD
Special Agent in Charge

RCC:HVS
Cc Division ✓
Cc Chicago, E.J. Connelley

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&
INDEXED

FEB 11 1935

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| 7-576-4402 | |
| DIVISION OF INVESTIGATION | |
| FEB 11 1935 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| ONE | FILE |

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

January 20, 1935

Time - 12:45 P.M.

MEMORANDUM FOR THE DIRECTOR

| |
|-------------------|
| Mr. Nathan..... |
| Mr. Tolson..... |
| Mr. Clegg..... |
| Mr. Baughman.. |
| Chief Clerk..... |
| Mr. Coffey..... |
| Mr. Edwards..... |
| Mr. Egan..... |
| Mr. Harbo..... |
| Mr. Hendon..... |
| Mr. Lester..... |
| Mr. Quinn..... |
| Mr. Schilder..... |
| Mr. Tamm..... |
| Mr. Tracy..... |
| Miss Gandy..... |

Mr. Nathan telephoned from the St. Paul Office and stated that he wanted you to be in possession of the following information: It seems that one of the Associated Press reporters there in St. Paul is in possession of the information as to the location of the Bremer hideout. Mr. Nathan stated that the name of the man is to be kept confidential at this time, and he has indicated that he will not publish the story.

This call came in while you were talking, and Mr. Nathan asked me to convey the above information to you.

Respectfully,

Charles D. Ward
Charles D. Ward.

1 copy

RECORDED

7-576-4403

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20 APR 1965

FEB 11 1935

FEB 11 1935

TAMM

ONE

8

RAA:FAM.

Director
Division of Investigation
United States Department of Justice
Washington, D. C.

RE: ALVIN KARPIS with aliases - I. O. 1218 -
FUGITIVE
HARRY CAMPBELL with aliases - I. O. 1236 -
FUGITIVE; et al
EDWARD GEORGE BREMER - VICTIM
KIDNAPING

In reply to your letter of February 2, 1935, referring to the temporary wanted noticed prepared and issued by the Division on Fred Barker, which were furnished the Jacksonville Office with Division letter of October 13, 1934, please be advised that the Police Departments in the principal cities within the district of the Jacksonville Office, which were furnished the wanted notices on Fred Barker to be placed in their fingerprint files, have been advised to withdraw the notices relating to this person.

noted sheet unit
2-13-35
W. C. C.

Box

7-24

7-576-4404

FEB 11 1935

IDENT. UNIT

ONE

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25

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice
Washington, D. C.

February 7, 1935

Time - 11:55 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Jess Doyle

| |
|-------------------|
| Mr. Nathan..... |
| Mr. Tolson..... |
| Mr. Clegg..... |
| Mr. Baughman.. |
| Chief Clerk..... |
| Mr. Coffey..... |
| Mr. Edwards..... |
| Mr. Egan..... |
| Mr. Harbo..... |
| Mr. Keith..... |
| Mr. Lester..... |
| Mr. Quinn..... |
| Mr. Schilder..... |
| Mr. Tamm..... |
| Mr. Tracy..... |
| Miss Gandy..... |

Mr. Nathan telephoned from the Kansas City Office and stated that Doyle is reported to have been seen heading for some town in Missouri, and possibly on his way back to Kansas City. Mr. Nathan stated that the press representatives have been calling him about the escape of Davis, stating that it is their information that the party who escaped was Doyle; that as the officers in Kansas are very desirous of effecting the apprehension of Doyle, he wanted my opinion on giving the police officers the above information about Doyle being reported in Missouri. He stated that as they have a good description of the car Doyle is in, he believes it would do a lot of good if the information were broadcasted.

I told him to go ahead and broadcast the information, including the name of the party.

Respectfully,

E. A. TAMM

1 copy

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JULY 19 1965

RECORDED
&
INDEXED

FEB 11 1935

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|------------|
| 7-576-4405 |
| FEB 9 1935 |
| TAMM |
| ONE |

Division of Investigation

U. S. Department of Justice

1216 Smith Young Tower
San Antonio, Texas.
February 7, 1935.

GTJ/ML

Director,
Division of Investigation,
U. S. Department of Justice,
Washington, D. C.

ALVIN KARPIS, w.a. I.O. #1218;
DR. JOSEPH P. MORAN, I.O. #1232;
et al. EDWARD GEORGE BREMER,
Victim. Kidnaping

Dear Sir:

Referring to your letter of February 2, 1935,
you are advised that the Police Departments throughout
the San Antonio District with whom temporary Wanted Notices
had been placed for Fred Barker have all been notified
that this Wanted Notice may be cancelled due to the fact that
Barker was killed in Florida while resisting arrest.

RECORDED

Very truly yours,

Gus T. Jones,
Special Agent in Charge.

FEB 11 1935

IDENT. UNIT
FEB 11 1935

FEB 15 1935

RAT:IAN

February 7, 1935

MEMORANDUM FOR THE ASSISTANT TO THE ATTORNEY GENERAL,
MR. WILLIAM STANLEY

For your information I am transmitting herewith a copy
of a memorandum which I have addressed to the Attorney General
concerning the Bremer Case.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure #704019

RECORDED

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| 7-576-4407 | |
| DIVISION OF INVESTIGATION | |
| FEB 8 - 1935 P.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
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| P. M. | P. M. |
| DIVISION OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE | DIVISION OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE |

EAT:TAM

Confidential

February 7, 1935

MEMORANDUM FOR THE ATTORNEY GENERAL

Volney Davis, who was indicted at St. Paul, Minnesota on January 22, 1935 for participating in the kidnaping of Edward G. Bremer, was located and apprehended by Division Agents in Kansas City, Missouri yesterday afternoon. A waiver of removal was obtained from him and he was placed in a chartered airplane for transportation to Chicago, Illinois. The airplane was forced down due to weather conditions, near Yorkville, Illinois, after dark last evening. In the resulting confusion surrounding the forced landing of the airplane in a corn field near Yorkville, Davis succeeded in making his escape from the custody of the Agents. Stramious efforts are being made to reaprehend him.

Respectfully,

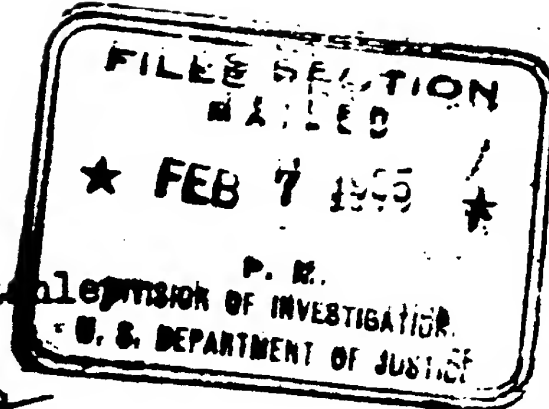
John Edgar Hoover,
Director

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| 7-576-4408 | |
| DIVISION OF INVESTIGATION | |
| FEB 8 1935 | |
| U. S. DEPARTMENT OF JUSTICE | |
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2 copies

1 - to St.



POST OFFICE BOX 812
CHICAGO, ILLINOIS

Special Agent in Charge,
Philadelphia, Pennsylvania.

Dear Sir:

February 9, 1935.
RE: ALVIN KARPIS with aliases, I.O.
1218; DR. JOSEPH P. MORAN with
aliases, I.O. 1232 et al - EDWARD
GEORGE BREMER, Victim - KIDNAPING.

Reference is made to your letter of January 26, 1935, indicating that JOHN KARPAVICZ, the father of ALVIN KARPIS had interested himself in obtaining custody of the baby of Dolores Delaney.

In possible connection with this matter Mr. A. L. LEWIS, who resides in apartment 1-A, at 2842 North Francisco Avenue, Chicago, Ill., directly above the apartment occupied by Mr. Karpavicz, advised this office on the morning of February 8, 1935, that Mr. and Mrs. Karpavicz had left early that morning in their Ford coupe automobile, carrying several suitcases with them, and that there was a note on the Karpavicz mail box stating that they would be gone for several days. Mr. Lewis could furnish no information as to their destination, but on the morning of February 9, 1935, Mr. Hurley, Superintendent of the Logan Square Postal sub-station, Chicago, Illinois, advised this office that the carrier who delivers mail to the Karpavicz residence had advised him that Mr. and Mrs. Karpavicz had left home on the morning of February 8, 1935, for a two weeks vacation, and had left a note in the mail box for all mail to be left at the apartment of Mrs. Henry Newbold, their daughter. Mr. Hurley further advised that the carrier in talking to one of the Newbolds' children learned that Mr. and Mrs. Karpavicz were driving to New York City. It is felt that the trip which Mr. and Mrs. Karpavicz are taking to the east is no doubt in regard to taking custody of the child of Dolores Delaney.

In connection with the disposition of the child, attention is invited to my letter of February 6, 1935, to the Division, copy of which was furnished your office, in which my views in this matter are set forth.

The above is being furnished you for your information in the event Mr. and Mrs. Karpavicz appear in Philadelphia for the purpose of obtaining custody of the child of Dolores Delaney.

Very truly yours,

RECORDED

E. J. CONNELLEY,
Special Agent in Charge.
(Special Assignment)

WCR:JMS

CC Division CC St. Paul
7-82

FEB 12 1935

| | |
|-----------------------------|--|
| 7-516-4407 | |
| DIVISION OF INVESTIGATION | |
| FEB 11 1935 A.P. | |
| U. S. DEPARTMENT OF JUSTICE | |

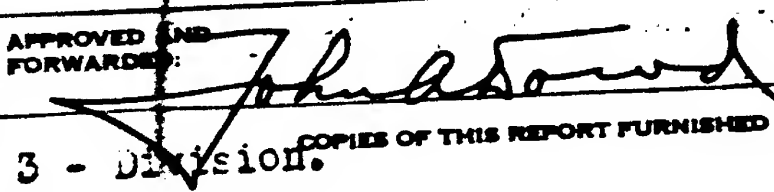
UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

ST. PAUL, MINN.

FILE NO. 7-27

THIS CASE ORIGINATED AT

| | | | |
|---|----------------------------|--|--------------------------------------|
| REPORT MADE AT: Salt Lake City, Utah. | DATE WHEN MADE: 2-6-35. | PERIOD FOR WHICH MADE: 1-30-35 | REPORT MADE BY: C.E. WEEKS - G.J. |
| TITLE: ALVIN KARPIS with aliases, I.O. 1218; ARTHUR R. BARKER with aliases, I.O. 1219; RUSSELL GIBSON with aliases, I.O. 1213; DR. JOSEPH P. MORAN with aliases, I.O. 1232; et al. EDWARD GEORGE BREMER - Victim. | | | CHARACTER OF CASE: KIDNAPING. |
| SYNOPSIS OF FACTS: No record located of fugitives in this case being at DeLuxe Auto Court, Las Vegas, Nevada. | | | |
| P. | | | |
| REFERENCE: Report of Special Agent V.E. Criss, San Francisco | | | |
| AT LAS VEGAS, NEVADA. | | | |
| DETAILS: In accordance with reference report, agent interviewed Mr. and Mrs. Stanley Gawecki, operators of the DeLuxe Auto Court, Las Vegas, Nevada, at which time Mr. Gawecki selected the photograph of Volney Davis as the resemblance of the man who had stayed at the Auto Court under the circumstances mentioned in reference report. Mrs. Gawecki upon viewing the photographs of the fugitives, selected the picture of Arthur Barker as the resemblance of this man. They stated that these people had stayed around the court for several days, after that, and on occasions subsequent to the time when the "Drunk" had aroused them and they appeared at the door with pistols, they had seen them in company with the same "Drunk" who stayed at the Denver Auto Courts. Mr. Gawecki stated that the resemblance noted by him on the photograph, was the hair, and the manner in which it was brushed, as appears in the picture of Volney Davis. They were unable to locate the registration of the individuals who stayed at | | | |
| APPROVED AND FORWARDED:  | | SPECIAL AGENT IN CHARGE | |
| COPIES OF THIS REPORT FURNISHED TO: 3 - Division. 2 - Chicago. 1 - Connelley. 2 - St. Paul. 2 - Salt Lake City. 1 - San Francisco. | | 7-576-4410 FEB 11 1935 A.M. BUREAU OF INVESTIGATION STAT. SECT. | |
| COPIES DESTROYED 20 6 MAR 19 1965 | | RECORDED AND INDEXED: FEB 11 1935 STAT. SECT. | |

cabin No. 1, at the time, and agent personally examined the register at great length, and noted none of the names or aliases of fugitives in this case, and it was further noticed that registrations failed to set forth the date in many instances, and also failed to note the number of the cabin in which they lived.

The Gaweckies have promised to immediately notify Sheriff Keate in the event these individuals appear there again.

Sheriff Joe Keate, Las Vegas, Nevada, advised that subsequent to the call made by Mr. and Mrs. Gawecki on the occasion when the individuals referred to had appeared at the door of their cabin with guns, he went to the camp and was unable to locate the people in question, it appearing that they had either left, or that the Gaweckies were unable to point them out.

PENDING.

RAA:HAM.

Jacksonville, Florida
February 8, 1935.

MEMORANDUM FOR THE FILE

RECORDED & INDEXED
RE: ALVIN KARPIS with aliases - I. O. 1212 - FUGITIVE
HARRY CAMPBELL with aliases - I. O. 1234 - FUGITIVE
DR. JOSEPH P. MORAN with aliases - I. O. 1235 - FUGITIVE
EDWARD GEORGE BREMER - VICTIM
KIDNAPING

FEB 13 1935

| | |
|-----------------------------|------|
| 7-576-4411 | |
| DIVISION OF INVESTIGATION | |
| FEB 13 1935 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| ONE | FILE |

At seven forty-five PM on February 7, 1935, Special Agent S. E. McKee, by long distance telephone in Havana, was informed confidentially that Cassius McDonald had been indicted by a Federal Grand Jury in Jacksonville, in view of which he and Agent Brown were to make vigorous investigation in Havana for all possible evidence to be used in McDonald's trial. McKee said that Rene Bolivar, who has been furnishing information in this matter in Havana, had stated that he contacted McDonald twice and Willie Harrison once in September, at which time McDonald and Harrison were stopping at the National Hotel in Havana under their correct names. This was from September 9 to 11, 1934.

McKee also stated that The National City Bank in Havana, had checked up and found that they had \$70 Ten Dollar Bremer ransom bills; that a representative of the bank had informed that they have three original packages containing fifty Ten Dollar Bills each, received September 6, 1934, which had been previously exchanged by McDonald on September fifth for gold. It appears that these bills were presented at the bank by Mir and Quas, two persons in Havana who handle gold. McKee stated that he believed that if every bank in Havana were checked up Fifty Thousand Dollars of this ransom money might be located. He suggested that arrangements be made with the Division in Washington, to have the Atlanta Federal Reserve Bank instruct the branch in Havana to instruct all banks in that city to search their Five and Ten Dollar Bills for all Minneapolis notes and pull them out.

McKee also said that it appeared that we would have difficulty with Nathaniel Heller in getting him out of the country; that the newspapers in Havana were "panning" the Agents because they did not give them a story; that Heller appears to have numerous friends in Havana; that he had retained one lawyer, later discharged him, employed a second one who is editor of one of the Havana newspapers.

COPIES DESTROYED
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McKee also stated that Rene Bolivar had informed the Agents that if the Government would pay all of his expenses, he is willing to come to Florida and testify for the Government at any time against McDonald. Bolivar is familiar with most of McDonald's activities in Havana in exchanging the ransom money.

At eight forty-five PM on February seventh, I furnished the above information to Mr. Tamm of the Division. He instructed that when I next contact the Agents in Havana that they be instructed to confer with officials of The National City Bank to have the three packages containing fifty Ten Dollar Bills each of the Bremer ransom money to be held intact for evidence in this case; that these Agents should be instructed to discontinue investigation at all banks in Havana, looking for Five and Ten Dollar ransom notes; also that one of the Agents in Havana, should contact Mr. Tamm sometime during the day of February 8, 1935.

Mr. Tamm stated that it would not be advisable to have the Federal Reserve Bank in Atlanta issue the instructions previously referred to herein.

Later, during the night of February seventh, Mr. Tamm's instructions were relayed to Agent R. D. Brown in Havana.

Agents Brown and McKee requested that pictures of McDonald be forwarded to them at Havana for their use in the investigations in that city. Agent in Charge Hanson at Miami, was requested to obtain photographs of McDonald and forward them to Agent Brown by Air Mail Special Delivery as soon as possible.

Agent Brown in Havana was also instructed to get all the data possible from the public records in that city in connection with McDonald's arrest there, and who could identify him as the person arrested, which information is desired for use in McDonald's trial to refute any evidence as to his good character.

7-24

CC Director (5)
E. J. Connelley - Chicago
Saint Paul

R. A. Alt
Special Agent in Charge.
(2)
(2)

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **ST. PAUL, MINNESOTA**

FILE NO.

| | | | |
|--|----------------------------------|--|--|
| REPORT MADE AT: Omaha, Nebraska | DATE WHEN MADE: 2-7-35 | PERIOD FOR WHICH MADE: 1-29 & 2-4-35 | REPORT MADE BY: J. L. FLOOD dr |
| TITLE: ALVIN KARPIS with aliases, I.O. 1218; ARTHUR R. BAKER with aliases, I.O. 1219; DR. JOSEPH P. MORAN with aliases, I.O. 1232; ET AL - EDWARD GEORGE BREMER - VICTIM. | | | CHARACTER OF CASE: KIDNAPING |
| <p>SYNOPSIS OF FACTS: Two employees of the Walker Garage, Omaha, Nebraska identified the likeness in the photograph of Harry Sawyer as the man who brought a Chevrolet coach, motor #2029084 to the garage on January 3, 1935. Miss Alice Conrad sold this car to Ervin Thorpe, Lakeview, Iowa on January 23, 1935 and a few days thereafter left on a trip. She will be interviewed when she returns to Lakeview.</p> <p style="text-align: center;">- P -</p> <p>REFERENCE: Letter from St. Paul Division office, dated January 28, 1935.</p> <p>DETAILS: E. A. Walker, proprietor of the Walker Garage, 1313 Harney Street, Omaha, Nebraska, advised that his records show that a Chevrolet coach was brought into the garage for storage on January 3, 1935 and released on January 23, 1935. Mr. Walker said that on the evening of January 22, 1935 he received a telephone call from a woman, whose name he has forgotten, and she was calling from Lakeview, Iowa. She informed Mr. Walker that the Chevrolet coach belonged to her and to release it to a young man who would call for the car as he intended to buy it. Mr. Walker advised that he was reluctant to release the car, as he understood from a garage attendant, Perry Washington, colored, that a middle aged man had left the car in the garage, so there seemed to be some dispute as to ownership of the car. Mr. Walker told the woman that she would have to present the claim check, #222, before the car could be released; that from his conversation with the woman, it appeared that she did not have the claim check, but she said that she would try and get it and give the check to the young man. Mr. Walker advised that two officers of the Omaha Police</p> | | | |
| APPROVED AND FORWARDED: <i>W. H. H. H.</i> | | SPECIAL AGENT IN CHARGE | |
| COPIES OF THIS REPORT FURNISHED TO: 3 - Division 2 - Chicago 1 - E. J. Connelley, Chicago | | 7-576-4412 FEB 11 1935 A.M. BUREAU OF INVESTIGATION ROUTED TO: STAT. SECT. | |
| COPIES DESTROYED 20.5 MAR 19 1965 | | RECORDED AND INDEXED: FEB 11 1935 CHECKED OFF: FEB 13 1935 JACKETED: | |

U. S. GOVERNMENT PRINTING OFFICE: 1934

7-3034

Department, who usually visit the larger garages about once a week to look over cars bearing foreign license tags, were in the Walker Garage a few days after the car was stored and made a casual inquiry about the car.

Perry Washington, when interviewed at the above address, advised that about 9 PM on January 3, 1935, a heavy middle-aged man drove a Chevrolet in to the garage and ordered the car greased and a tire on the rear end of the car repaired. Washington advised that the record of the 1935 Minnesota license tags on the car was 919-348, but the records show a confusion in recording license-tag numbers taken from cars stored in the garage on January 3, 1935, and he was not certain of the correct license numbers on the instant car. A wire was dispatched to the St. Paul office concerning ownership of 1935 Minnesota license tags 919-348, and a reply thereto notified this office that license tags do not run that high in number. Washington was showed a photograph of Harry Sawyer, and he immediately recognized the likeness in same, as the man who had brought the Chevrolet coach to the garage. This man, Washington advised, said very little and never subsequently inquired about the car or said anything about when he would come for it, and he had no baggage and was alone. However, a few weeks after the car was parked in the garage, an elderly man called and inquired about it; that from his conversation he seemed interested in buying the Chevrolet coach, but as Washington was busy and did not have time to show the man where the car was, he departed saying that he would return that evening or in a few days but never appeared again at the garage. Washington further advised that on January 23, 1935, he released the car to two young men, one of whom presented the claim check and paid \$8.00 storage and repair charges. Upon being asked if any other employees were on duty at the garage when the car was brought in, Washington referred Agent to the only other employee there at the time, Carl Heinz.

Mr. Heinz advised that he observed the man who brought the Chevrolet coach to the garage and when shown five photographs of persons wanted by the Division, he picked out the photograph of Harry Sawyer as the person that stored the car in the garage. The physical description of the man who drove instant car into the garage as given by Mr. Heinz favorably corresponded with that of Harry Sawyer. He further noticed that the man appeared to be a Jew.

Ervin Thorpe, Lakeview, Iowa, advised that he met Alice Conrad through Mr. and Mrs. Jack Wallace of Lakeview; that Jack Wallace is superintendent of a Veterans Conservation Camp, No. 1776, at Lakeview and has been there for over a year, and he became acquainted with him several months ago when he was at the camp on business; that a short time ago, Mr. Wallace introduced him to Alice Conrad who was visiting at the Wallace home. He learned from Miss Conrad that she had a Chevrolet coach for sale, and she only wanted \$125.00 for it plus the storage charges, the buyer would have to pay. Miss Conrad gave

him the check for the car, No. 222, and a letter to O. H. Pehle, who is a salesman for the Loose-Wiles Biscuit Company at Omaha, Nebraska. The latter person was to assist Mr. Thorpe in obtaining the car if he experienced any difficulty, but the car was released, and he didn't have to call on Mr. Pehle. Mr. Thorpe advised, that in company with a friend, Marvin Holmes, Lakeview, they went to Omaha and upon presenting the claim check and paying the \$8.00 charges on the car it was turned over to him; that on returning to Lakeview he gave Miss Conrad a check for \$125.00. The bill of sale she gave him was shown to Agent. It showed that Alice Conrad, 601 So. 9th Street, Minneapolis, Minnesota, bought a Chevrolet coach, serial #21-AD76236, motor #2029084, bearing 1934 Minnesota license tags #89-155, on October 6, 1934, from the Kennedy Chevrolet Company, 600 So. 7th Street, Minneapolis.

Agent examined the Chevrolet coach, and the motor and license tags numbers corresponded with those in the preceding paragraph. It was noted that the Chevrolet coach had been painted a dark brown color, and the wire wheels are of an orange color.

Chief of Police George Stanley, Lakeview, who is a reliable officer, advised that Ervin Thorpe is a young man of excellent character. Mr. Stanley is well acquainted with Mr. and Mrs. Wallace as he is renting them some furniture for their apartment which he acquired from a local hotel that closed. Mr. Stanley stated that Mr. and Mrs. Wallace impressed him as "high flyers" and not much credence can be placed in their statements. They have no children. Mr. Stanley has talked to Miss Conrad and is of the opinion that she as well as her cousin, Mrs. Wallace, are women of questionable character; that Mrs. Wallace has been away on frequent trips and on returning to Lakeview she never mentions where she has been.

Postmaster Al Lille, Lakeview, advised that both Miss Conrad and Mrs. Wallace have been receiving their mail through the General Delivery which seemed strange to him as Mr. Wallace receives his mail at the camp, although the Wallace family resided in town. Mr. Lille advised that on January 18, 1935 Miss Conrad received a special delivery letter from Chicago, Illinois which had no return address; that on January 28, 1935 Miss Conrad received another special delivery letter postmarked at New York City with no return address thereon. Upon receipt of the latter letter, Miss Conrad said that she was leaving for St. Louis, Missouri and to hold her mail; however, no mail has since come for her. Mr. Lille advised that Miss Conrad has never bought any postal money orders, but she could have forwarded money through the one bank in town, The Farmers State Bank.

Miss Doris Mann, Teller at the Farmers State Bank, Lakeview, advised that on January 26, 1935 she cashed a check for Miss Conrad and believes the amount was \$125.00; that on the same date Miss Conrad purchased a cashiers check in the amount of \$75.00, payable to the Northwestern National Bank & Trust

Company of Minneapolis. Miss Conrad had a pass book on the afore-mentioned bank at Minneapolis but said that she had closed out her account there; however, she was sending the cashiers check to the Minneapolis bank to re-open her account. Miss Mann exhibited to Agent the cashiers check which had been returned. It bears tellers stamp No. 4, dated January 29, 1935 and shows the endorsement of the Northwestern National Bank & Trust Company. Miss Mann advised that Miss Conrad has only been in the bank once as above described and has never transacted any other business there.

Mr. Wallace, upon being interviewed on January 29, 1935, advised that his wife and Miss Conrad had left Lakeview the preceding day. Mrs. Wallace had gone to Minneapolis for a few days visit, and Miss Conrad left for St. Louis where she was to meet a boy friend, and they intended to proceed to Chicago. Mr. Wallace professed not to know the identity of the boy friend of Miss Conrad and intimated that both his wife and Miss Conrad kept much from him.

Agent called at the Wallace home a second time on February 4, 1935 and there interviewed Mrs. Wallace in the presence of her husband. Mrs. Wallace advised that her husband, during her absence, had received a letter in the last few days from Miss Conrad postmarked at St. Louis, which had no return address in which letter she advised she was leaving for Chicago and upon arrival there would notify them of her address. Mrs. Wallace advised that she expects Miss Conrad will only remain in Chicago a few days and then will return to Lakeview, and after a few weeks visit, it is expected that Miss Conrad will then go to Minneapolis. The address of this Division office was left with Mrs. Wallace. She promised to notify this office as to the address at Chicago where Miss Conrad can be located when she hears from her and will also notify this office when Miss Conrad returns to Lakeview.

Agent made arrangements with Chief of Police Stanley to notify this office when Miss Conrad returns to Lakeview.

O. H. Pehle, salesman for the Loose-Wiles Biscuit Company, Omaha, advised that he has known Mr. and Mrs. Wallace for a number of years; that when he was at Lakeview on or about January 15, 1935 he visited them and at the time met Miss Conrad. The latter spoke about a Chevrolet coach that a woman named Mrs. Sawyer had been driving for some time past, and mentioned that the car was at the Walker Garage. Miss Conrad said that she would have to get the claim check for the car from Mrs. Sawyer. Miss Conrad requested him to go to the Walker Garage and see what kind of mechanical condition the car was in and inform her by letter of what he learned; that upon going to the Walker Garage he was told by a garage attendant there that there were a number of Chevrolet cars in the garage, and he would have to give them the claim-check number so that the car he was interested in could be found; that he then left

the garage and didn't give the matter any further attention; nor did he write to Miss Conrad. Mr. Pehle is evidently a man of good reputation. He said that Mr. and Mrs. Harry Sawyer are unknown to him.

UNDEVELOPED LEAD:

THE OMAHA DIVISION OFFICE at Lakeview, Iowa, upon receipt of information from Chief of Police Stanley or Mrs. Jack Wallace, of the arrival of Miss Alice Conrad at Lakeview, an agent will interview the latter in accordance with the request in the letter of reference.

PENDING

P. O. Box 515
St. Paul, Minnesota

February 8, 1935

Special Agent in Charge
Division of Investigation
U. S. Department of Justice
1616 Federal Reserve Bank Building
Kansas City, Missouri

Dear Sir:

Re: ALVIN KARPIS, with aliases, I. O.
1218 - fug.; ARTHUR M. BARKER,
with aliases, I.O.1219; HARRY
CAMPBELL, with aliases, I.O.1236;
VOLNEY DAVIS, with aliases, I.O.
1237; DR. JOSEPH P. MORAN, with
aliases, I.O.1232; et al.
EDWARD GEORGE BREMER - Victim.
KIDNAPING. St. Paul file No.7-30.

Attached hereto you will find a certified copy of the
indictment and bench warrants for the arrest of Edna Murray and
Jesse Doyle.

These bonds should be made returnable at St. Paul,
Minnesota, April 2, 1935, and the United States Attorney recommended
that the bonds be set at \$15,000 each.

Inasmuch as you advised in your telephone communication
to this office under date of February 7, 1935, that the above
mentioned papers should be forwarded to you, I am taking the
liberty to forward them direct in order that they may be received
by you with the least possible delay.

Very truly yours,

RECORDED & INDEXED

D. H. LAID
Special Agent in Charge

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|-----------------------------|
| 7-576-4413 |
| DIVISION OF INVESTIGATION |
| FEB 11 1935 |
| U. S. DEPARTMENT OF JUSTICE |

RCC:HVS
Cc Division
Cc E.J. Connelley, Chicago
Special Delivery
Air Mail

FEB 12 1935

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice
Washington, D. C.

February 8, 1935

Time-6:15 A.M.

MEMORANDUM FOR MR. TAMM
MR. QUINN

RE: Brekid.

A teletype message was received this morning from Mr. Connelley in Chicago relative the above matter. I thought you would be interested in seeing the contents of the message before the actual message itself is routed to you. It is as follows:

MATT GLEASON, CHEAP GAMBLER AND BOOKIE, 104 NORTH FOURTH STREET, AURORA, APPROACHED G.A. BARNHART ANOTHER BOOKIE AURORA TO SELL HIM WHITE GOLD HALF CARAT RING FOR SIXTY DOLLARS CLAIMING TO BARNHART RING WAS PROPERTY PRISONER WHO ESCAPED PREVIOUS NIGHT FROM FEDERAL OFFICERS WANTED ON BREKID KIDNAPING ASSAULTING GOV RETENT TOOK ALL HIS MONEY EXCEPT THE RING AND A WATCH. WHILE MADE TEN P.M. 2-7-35. BARNHART FOLLOWED, RETURNED HOME WHERE HE RUNS A HOUSE OF PROSTITUTION ALSO. WESTPHAL GIRL HAD ADVISED PARTY EVIDENTLY VOLUNTEER DAVIS FROM DESCRIPTION SUBJECT AND CLOTHES HE WORE VISITED PLACE LAST NIGHT LEAVING SOME TIME TODAY. NO RESULTS FROM INTERVIEW GLEASON YET AND FOUR A.M. BROUGHT TO CHICAGO OFFICE FOR FURTHER INTERVIEW AS BELIEVE HE AIDED ESCAPE IF DAVIS NOT IN THIS VICINITY. FORD ILLINOIS LICENSE 104140 WHEN FOUND TODAY HAD BLOOD IN FRONT INDICATING HANDS OR LEGS INJURED PROBABLY FROM LEAP FROM WINDOW. SAC NATHAN KANSAS CITY FURNISHES CASE DESCRIPTION FOR RING SUBJECT WEARING AS FOUND HERE.

CONNELLEY.

I trust that this action on my part meets with your approval.

Respectfully,

Ruf
R. W. Finkel.

RECORDED

FEB 12 1935

| | |
|---------------------------|---------|
| 7-576-4414 | |
| DIVISION OF INVESTIGATION | |
| FEB 11 1935 A.M. | |
| U. S. DEPARTMENT | JUSTICE |
| SEARCHED | FILE |

February 8, 1935

MEMORANDUM FOR THE ATTORNEY GENERAL

With further reference to my memorandum of yesterday advising you concerning the escape of Volney Davis from the custody of Division Agents, I wanted you to know the following facts which have been ascertained in connection with the escape.

Volney Davis was apprehended at Kansas City, Missouri on February 6, 1935, as he returned to a garage where he had left his car for repairs. Because there were no facilities available for holding this person in the Kansas City Division Office, steps were taken, after a waiver of removal had been obtained from him, to transport him to Chicago, Illinois, where he could be properly held for questioning. In order to avoid any publicity, it was felt that the most desirable way of transporting a prisoner would be to utilize a chartered airplane, but the only plane available at Kansas City, Missouri was a three-passenger ship. Accordingly, Volney Davis, properly handcuffed and shackled, was placed in this plane and two Division Agents accompanied him as guards, the pilot being instructed to proceed to Chicago, Illinois, where a force of Division Agents would meet the plane at the airport and transport the prisoner to the Chicago Division Office. It will be noted that because of the capacity of the only available airplane, no more than two guards could be sent with the prisoner.

The departure from Kansas City was made shortly after three o'clock and it was estimated that the plane would arrive in Chicago in about three hours. The pilot, however, lost his course as darkness settled and was unwilling to proceed, not knowing his exact location. He accordingly made a forced landing in a corn field near Yorkville, Illinois. The Division Agents left the plane, together with the prisoner, and secured the services of a passing automobile to transport them into the town of Yorkville, in order that a telephone call could be made to the Chicago Division Office and proper arrangements perfected for the continuation of the transportation of the prisoner to Chicago. The owner of the automobile transported the Agents and their prisoner into the town of Yorkville, but was unwilling to wait there while the telephone call was made by Division Agents, and it was necessary for the Agents to remove the prisoner from the automobile. In order to avoid publicity, the Agents removed from the prisoner the handcuffs and leg irons and entered a small hotel for the purpose of making a telephone call. One of the Agents entered a telephone booth, leaving his companion to guard the prisoner. While

RECORDED

7-576-4415

FEB 9 1935

The Attorney General

- 2 -

2-8-35

the first Agent was in the telephone booth, the prisoner suddenly whirled, struck the second Agent, knocking him down and dove head-first through a nearby window. Both Agents immediately undertook pursuit of the prisoner, firing at his barely visible form as he disappeared into the darkness. An intensive search was immediately undertaken in Yorkville but Davis had located a Ford V-8 sedan in the city, which car was unlocked, and had made his getaway in this car. The car was found late yesterday at West Chicago, Illinois.

You will recall that Volney Davis was indicted at St. Paul, Minnesota on January 22, 1935 for participation in the kidnaping of Edward G. Bremer. Davis is also a fugitive from the State Penitentiary at Joliet, Illinois, he having been received there on February 3, 1923 on a charge of murder and sentenced to serve a life term. He escaped from the Joliet Penitentiary on one occasion but was subsequently returned there, and on November 3, 1932 was granted leave of absence, which leave has since been cancelled.

I will advise you fully of any additional developments in this situation.

Respectfully,

John Edgar Hoover,
Director.

U. S. Bureau of Investigation

Department of Justice
POST OFFICE BOX 312
CHICAGO, ILLINOIS

| |
|-------------------|
| Mr. Nathan..... |
| Mr. Tolson..... |
| Mr. Clegg..... |
| Mr. Baughman..... |
| Chief Clerk..... |
| Mr. Coffey..... |
| Mr. Edwards..... |
| Mr. Egan..... |
| Mr. Harbo..... |
| Mr. Keith..... |
| Mr. Lester..... |
| Mr. Quinn..... |
| Mr. Schilder..... |
| Mr. Tamm..... |
| Mr. Tracy..... |
| Miss Gandy..... |

February 7, 1935.

Director,
Division of Investigation
U.S. Department of Justice,
Washington, D.C.

RE: ALVIN KARPIS with aliases with
aliases, I.O. 1218; DR. JOSEPH P.
MORAN with aliases, I.O. 1232 et al
EDWARD GEORGE BREMER, Victim-
KIDNAPING.

Dear Sir:

For the information of the file I am in receipt of the follow-
ing quoted letter from Mrs. Carson Bradford, Oklawaha, Florida:

Oklawaha, Fla.
Feb. 2, 1935.

Dear Mr. Conley:

Don't know exactly where to send a letter to you, but will
try Jax.

In with my linens, I found a nice table cloth & napkins,
that is not mine. Also found a cooker that isn't mine & the
electric curling irons were not mine, tho exactly like my
mothers & I thought had been left here by her. Found a re-
ceipt to T.C. Blackburn from Marion Hardware Co. Ocala for
putting part on tip of fire arm. Also a coconut marked Ameri-
can Legion, Miami & another coconut with an ugly face carved
in it. Then there was a ten cent string of brown beads, bracelet
& earrings.

If you want these things will be glad to send them. If not
I would love to keep them as souvenirs.

After the first week when the crowds still continued to come
& beg to be admitted I felt it rather selfish to be so sentimen-
tal over a house, so I opened the doors & let the first people
set the price, which is 50¢.

Am so glad now that we are showing it & intend putting a big
sign out front saying "Showing crime doesn't pay". Every one says
it is a good lesson & shows the tremendous strength, power &
protection of our government. It was a blessing to all to be rid
of such characters & I feel sure a government that stands for

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20 MAR 19 1965

*I am not aware
Bradford was innocent.
His past associations are
not very good. J. E. H.*

RECORDED

INDEXED

FEB 14 1935

7-516-4416

FEB 11 1935

TAMM ONE

-2-

justice will do the right thing by us when they are absolutely
sure we are innocent.

Thanking you kindly for returning the counterpanes & being
so considerate.

Most sincerely,

Mrs. Carson Bradford.

P.S. Found the correct way to spell your name in the paper.
Hope this reaches you".

Very truly yours,


E. J. CONNELLEY,

Special Agent in Charge.
(Special Assignment)

EJC:JLS

CC St. Paul
CC Jacksonville

7-82

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

3107

Laboratory Report

February 8, 1935.

Case: Alvin Karpis with aliases et al;
Edward G. Bremer - Victim, Kidnaping.

Number: 7-576-4180.

Specimens: One original letter dated April 21, 1932; beginning, "Hon. Kirk
Prather, Warden. Sir:- I am writing to ask if you will kindly****";
and signed "Jess Doyle #9834".

Examination requested by: Kansas City Division Office.

Date received: February 2, 1935.

Examination requested: Handwriting.

Result of examination:

Examination by: Appel

The handwriting was compared with the anonymous letters in the
Bremer case and with the anonymous and extortion letters in the general file
but no identification was effected.

COPIES DESTROYED
20.0 MAR 19 1965

- 3 - Director.
- 2 - Kansas City
- 1 - Mr. E. J. Connelley - Chicago.
- 1 - St. Paul
- 2 - Laboratory.

FEB 12 1935

FEB 11 1935

ONE

7-576-4417
CORDED

February 9, 1935.

Special Agent in Charge,
Kansas City, Missouri.

Re: Alvin Karpis with aliases et al;
Edward G. Bremer - Victim, Kidnaping.

Dear Sir:

There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entitled matter and received in the Division February 8, 1935.

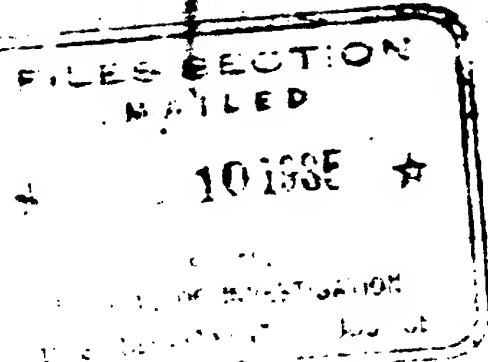
Very truly yours,

John Edgar Hoover,
Director.

Enclosure: 511846.

cc - Mr. E. J. Connelley - Chicago.
cc - St. Paul.

3 copies c-3.



JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

REN:DD

4:00 P.M.

January 29, 1935.

MEMORANDUM FOR MR. TAMM

| |
|-------------------|
| Mr. Nathan..... |
| Mr. Tolson..... |
| Mr. Clegg..... |
| Mr. Baughman..... |
| Chief Clerk..... |
| Mr. Coffey..... |
| Mr. Edwards..... |
| Mr. Egan..... |
| Mr. Harbo..... |
| Mr. Keith..... |
| Mr. Lester..... |
| Mr. Quinn..... |
| Mr. Schilder..... |
| Mr. Tamm..... |
| Mr. Tracy..... |
| Miss Gandy..... |

Atlantic City Police Dept.

Mr. M. B. Markland, who was referred to me from your office, advised that he is a general contractor of Atlantic City, New Jersey, and in the past has been making strenuous efforts to eradicate from Atlantic City criminals of the vicious type; that he had been interviewed by Agent Schroeder at Atlantic City relative to the recent escape of Alvin Karpis and Harry Campbell and since that interview had learned from one William Braun, an electrical contractor, 1917 Atlantic Avenue, Atlantic City, that the police officers who went to the Danmor Hotel had permitted Karpis and Campbell to escape; that Officer Brennan, one of the raiding officers had an interest in the hotel and had taken one of the fugitives into custody and had placed handcuffs on him, but after the fugitive identified himself, the handcuffs were removed and he was permitted to return to his room; that the subsequent shooting was for the purpose of making it appear as though an effort had been made to take them into custody.

Have this checked carefully.

Mr. Markland stated that the source of Mr. Braun's information is the garage repair man who was on duty at the Coastwise Garage at the time the car of the fugitives was located and who accompanied the officers to the hotel. Mr. Markland stated that according to his information this repair man observed the officers when they took one of the fugitives into custody.

Mr. Markland also discussed incidents that had taken place in Atlantic City in the past and advised that he had several times been a member of the Grand Jury at Atlantic City and had made an effort to bring about the solution and successful prosecution of several crimes of major importance. He also stated that he had an appointment with the Governor of New Jersey in the near future when the matter of appointing a new prosecuting attorney for Atlantic City, New Jersey, would be discussed.

Respectfully,

R. E. Newby
R. E. Newby.

RECORDED
&
INDEXED

COPIES DESTROYED
20 MAR 19 1965

*Letter Phila
cc Comptroller
for Paul
2/9/35
REN*

| |
|---------------------------|
| 7-576-4418 |
| DIVISION OF INVESTIGATION |
| FEB 9 1935 |
| U. S. DEPT. OF JUSTICE |
| TAMM |

Division of Investigation

U. S. Department of Justice

Post Office Box 2118

Detroit - Michigan

February 9, 1935

Director
Division of Investigation
U. S. Department of Justice
Pennsylvania Avenue at 9th Street, N. W.
Washington, D. C.

Re: ALVIN KARPIS with aliases I.O. #1218;
DR. JOSEPH P. MORAN with aliases
I.O. #1232; et al;
EDWARD GEORGE BREMER - Victim.
Kidnaping.

7-571-4411

RECORDED

Dear Sir:

INDEXED

FEB 11 1935

Reference is made to Division telegram dated February 5, 1935, requesting that this office furnish personal history and identifying data on Cassius M. McDonald.

FEB 13 1935

TAMM ONE IDENT. UNIT

The following information regarding Cassius M. McDonald, who resides at 500 Trombley Road, Grosse Pointe Park, Michigan, was obtained through interviews had with Chief of Police James Drysdale, Grosse Pointe Park - Inspector John Hoffman, Special Investigation Squad, Detroit Police Department - Joseph Bell, Agent, Bureau of Narcotics, U. S. Treasury Department, Detroit, Michigan - an examination of the files of [REDACTED] as well as an examination of the files of [REDACTED]

Cassius M. McDonald is listed in the City Directory of Detroit, Michigan, as a civil engineer. As near as can be determined, he has lived in the vicinity of Detroit, Michigan, for approximately fifteen years, having been born in Chicago, Illinois. His father was engaged in the lumber business in the Upper Peninsula of Michigan and had extensive tracts of timber land in the vicinity of Escanaba, Michigan. Upon the death of his father some years ago, Cassius M. McDonald continued in the lumber business. During the War he was in the United States Service as an expert in timber and bought lumber to be used in the building of airplanes. He is married to Edith Gordon McDonald, formerly of Grand Rapids, Michigan. Both Cassius McDonald's family and Mrs. McDonald's family were considered very wealthy. Upon the death of Cassius M. McDonald's father, he inherited several million dollars. Since the War Cassius McDonald has not engaged to any extent in civil engineering but has been trading in the market. It was learned that during the crash of 1929 he lost approximately a million dollars.

COPIES DESTROYED
20 MAR 19 1965

The home in which Cassius McDonald has resided in Grosse Pointe Park is in his wife's name. In addition to this home, he has also owned a lodge on Beaton's Lake, which lake is located about eight miles West of Watersmeet, Michigan.

For a number of years Mr. and Mrs. Cassius M. McDonald have been spending the winters in Florida and Cuba. In January 1934, Chief of Police Drysdale at Grosse Pointe Park, Michigan, received a communication from J. F. T. Dumont, American Consular General, Havana, Cuba, advising him that Cassius Michael McDonald had entered Cuba by plane on January 19, 1934, and that a few days later his wife followed him; that while they were in Cuba, they were accompanied by Mr. and Mrs. Robert Day of Detroit who were registered in Cuba under the names of Mr. and Mrs. William Dayton. The Consular General's letter to the Chief of Police requested information as to McDonald's reputation in Grosse Pointe Park, Michigan. Chief of Police Drysdale advised that the records of his department failed to indicate that McDonald had ever been in any kind of trouble in Grosse Pointe Park and apparently he bore a good reputation. He so advised the Consular General at Havana, Cuba.

It was reported that shortly after the Roundout Mail Train Robbery near Chicago, Illinois, some bonds which were stolen in that robbery came into the possession of Cassius M. McDonald and he was called in by the Postal Inspectors of Chicago, Illinois, to explain his possession of these bonds. The explanation he gave at that time proved satisfactory and he was released. It later developed that a man by the name of Bacon, who is alleged to have been implicated in that robbery, was harbored at the home of McDonald in Grosse Pointe Park for several weeks immediately after the robbery and that some time later this Bacon, alias Slim alias Alabam' escaped from the penitentiary. The Post Office Department for some time after his escape kept the McDonald home in Grosse Pointe Park, Michigan, under surveillance thinking Bacon might show up there. However, it was reported that Bacon was killed near Savannah, Georgia.

Several years ago a chauffeur of McDonald's was investigated by the Bureau of Narcotics, Detroit, Michigan, being implicated in a narcotic ring and was later convicted and sentenced to the penitentiary. It was in this way that Agent Joseph Bell of the Detroit Office of the Bureau of Narcotics became acquainted with McDonald. Agent Bell advised that McDonald has a number of influential friends in Detroit, Michigan, and that he also had numerous friends of questionable character. In this connection, he mentioned the fact that McDonald was very well acquainted with Richard Galatas whom McDonald knew to be a confidence man.

McDonald at the present time drives a Packard Sedan, 1934 Model, serial number 716405, motor number 377912. This car is registered in the name of E. G. McDonald, 500 Trembley Road, Grosse Pointe Park, Michigan -- 1935 Michigan license number 4-135.

A composite description of Cassius M. McDonald as furnished by the different people interviewed is as follows:

| | |
|-----------------|--|
| Age | About 50 years |
| Height | 5'10" |
| Weight | 195 pounds |
| Eyes | Blue |
| Hair | Gray |
| Complexion | Ruddy |
| Teeth | Good |
| Mustache | Clean shaven |
| Glasses | None |
| Marks or Scars | None |
| Marital Status | Married - wife, Edith Gordon McDonald - no children |
| Peculiarities | Has quarrelsome disposition - not very friendly |
| Military Record | Served during War in the U.S. Service as expert in timber purchasing lumber for use in air- planes |
| Nationality | Scotch-Irish |
| Occupation | Civil Engineer - Lumber Expert |
| Criminal Record | Arrested Detroit, Michigan 9-16-21; charge larceny by trick. Released 9-19-21. Finger- prints not taken at time of arrest. |

Edith Gordon McDonald is described as follows:

| | |
|------------|----------------------------|
| Age | Approximately 45 years |
| Height | 5'8" |
| Weight | 145 pounds |
| Eyes | Blue |
| Hair | Blond |
| Complexion | Fair |
| Glasses | None |
| | Dresses very attractively. |

Upon receipt of information from the Division to the effect that Cassius M. McDonald was in custody, the Detroit Office conducted an investigation at his home in Grosse Pointe Park, Michigan. Agents were admitted to the premises by Claud Williams, caretaker. During the search of the house authorized by him and made in his presence, Agents observed the following addresses on old envelopes which may be of interest in the investigation of this case.

1. Used envelope bearing cancelled stamp, postmarked Chicago, Illinois, October 6, 1934, 7:00 P.M., addressed to: "Mr. Cashus McDonald, Hammond Bldg., Detroit, Mich., Room 1127" bearing the return address, "Baron, 2820 Lowell Ave., Chicago, Illinois."
2. Used envelope, postmarked New York, N.Y., September 28, 1934, 11:30 A.M., addressed to: "Mr. C. M. McDonald, 711 Hammond Bldg., Detroit, Mich." This envelope bore the following printed return address: "Cornish Arms Hotel, 311-323 West Twenty Third Street, New York." There is a pencilled notation on the back of the envelope as follows: "Cuban American Auto Co., San Lazaro 99B."
3. Used envelope, postmarked Chicago, Illinois, October 9, 1934, 6:00 P.M., addressed to: "Mr. C. MacDonald, 500 Trombley Rd., Grosse Pointe Park, Michigan." bearing return address, "M. Conway, 4651 N. Lincoln St., Chicago, Illinois."
4. Unsealed, empty envelope bearing two 3-cent stamps, uncanceled, bore the following address: "Mr. Fred Bosque, c/o Cuban American Auto Co., San Lazaro 99B, Havana, Cuba." In the lower left hand corner of this envelope the name "Mr. Mack" was typewritten.
5. Envelope postmarked New York, N.Y., January 31, 1935, addressed to: "Mrs. Edith G. McDonald, 500 Trombley Rd., Grosse Pointe Park, Mich." bearing return, "Bankers Trust Co., 16 Wall St., New York City."

Claud Williams, caretaker at the home of Cassius McDonald will be shown photographs of members of the Barker-Karpis gang to determine whether or not any of the members of that gang has ever been a visitor at the McDonald home.

The address 711 Hammond Building, Detroit, Michigan, at which address Cassius McDonald has received mail, is listed in the directory as law offices of Charles L. Bartlett, Gladys Stanley, Edward J. Hayes - telephone number Cadillac 6363 and Cherry 5060.

Inasmuch as it was reported that Edward A. Attie of 1039 Henobscot Building was McDonald's attorney, investigation is being conducted to determine the connection between McDonald and the lawyers who have their offices at 711 Hammond Building, Detroit, Michigan,

- 5 -

at which place it will be noted from the above McDonald has received mail. The Division will be advised of the result of this investigation.

Very truly yours,



Wm. Larson,
Special Agent in Charge.

JLM:AM
7-25

cc-St. Paul
Chicago
Jacksonville

WLB

8

RE: RLM

FEBRUARY 9, 1935.

R A ALT
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
412 U S COURT HOUSE AND POST OFFICE BUILDING
JACKSONVILLE FLORIDA

REKID REFERENCE YOUR LETTER DATED DECEMBER TWENTY FIRST LAST
ENTITLED UNKNOWN SUBJECTS POSSIBLE EXCHANGE NOT MONEY HAVANA
CUBA CAREFULLY RECHECK LIST SERIAL NUMBERS AGAINST RANSOM LIST
INSTANT CASE.

HOOVER

Adv. 90° R

R

| |
|-------------------|
| Mr. Nathan..... |
| Mr. Tolson..... |
| Mr. Clegg..... |
| Mr. Baughman.. |
| Chief Clerk..... |
| Mr. Coffey..... |
| Mr. Edwards..... |
| Mr. Egan..... |
| Mr. Harbo..... |
| Mr. Keith..... |
| Mr. Lester..... |
| Mr. Quinn..... |
| Mr. Schneider.... |
| Mr. Tamm..... |
| Mr. Tracy..... |
| Miss Gandy..... |

RECORDED
&
INDEXED

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| 7-576-4420 | |
| FEB 11 1935 A.M. | |
| | FILE |

WESTERN UNION
6-15-35

Σ

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

3021

Laboratory Report

February 6, 1935.

Case: Alvin Karpis with aliases et al;
Edward H. Bremer - Victim, Kidnaping.

Number: 7-576-3921

Specimens: See attached page.

Examination requested by: Jacksonville Division Office.

Date received: January 24, 1935.

Examination requested: Ballistic and Fingerprint.

Result of examination:

Examination by: Parsons

The test bullets and shells have been taken from all of these guns and compared with the specimens contained in the Laboratory files, but no identification has been effected. The test specimens will be filed, appropriately indexed for possible future reference.

The fired shells contained in a box marked, "shells found in the house of Fred Barker", have been examined and it has been found that 38 of the .45 calibre cartridge cases were fired from the Thompson Sub-machine gun used by Fred Barker. 22 of these .45 calibre cartridge cases were fired from the Thompson Sub-machine gun found lying near Ma Barker. The one .33 calibre shell was fired from the .33 calibre lever action Winchester rifle recovered.

The examination reveals that stains found on the .45 Colt Automatic Pistol #C160657 damaged by a bullet and the Thompson Sub-machine gun found lying near Ma Barker were blood stains.

An attempt will be made to restore the numbers obliterated on four of these guns and a supplementary report will be submitted within the next several days.

A report on the fingerprints will be submitted separately.

COPIES DESTROYED
20 MAR 19 1965

MAR 8 1935

| |
|-------------|
| 7-576-3921 |
| RECORDED |
| FEB 11 1935 |
| ONE |

Specimens:

1. One Thompson Machine Gun - 1921 Model - Number illegible.
2. One Thompson Machine Gun - 1921 Model - Number illegible.
- One 50-cartridge drum for Thompson Machine Gun - did contain 50 loaded shells.
" " " " " " " " - empty.
One 100-cartridge drum for Thompson Machine Gun - empty.
One stock for Thompson Machine - Number 13578.
3. One 45 calibre Colts Automatic Pistol Number C-160657 - damaged by bullet hitting handle.
4. One 45 Calibre Colts Automatic Pistol Number C-161841.
Nine 45 automatic pistol clips.
5. One 380 Calibre Automatic Colt Pistol - number illegible.
Five 380 automatic pistol clips.
6. One Browning 12 gauge Automatic Shotgun - Number 92870.
7. One Remington 12 gauge pump shotgun - Number 272907.
8. One Winchester 33 calibre lever action rifle - Number illegible.

3 - Director
2 Jacksonville
1 - Mr. E. J. Connelley - Chicago.
2 - Laboratory
1 - St. Paul.

DJP:BJ

7-576-3921

RECORDED 7-576-4421 February 2, 1935.

Special Agent in Charge,
Jacksonville, Florida.

Re: Alvin Karpis with aliases, et al;
Edward G. Bremer - Victim, Kidnaping.

Dear Sir:

There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entitled matter and received in the Division January 24, 1935.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure: 7511617
cc - Mr. E. J. Connelley - Chicago.
cc - St. Paul.

FILES SECTION
MAILED

FEB 10 1935

U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Parsons
WAB
EJK
[Signature]

KEM:AMK
7-576

February 9, 1935

Mr. E. J. Connelley,
Division of Investigation,
U. S. Department of Justice,
Post Office Box 829,
Chicago, Illinois.

Re: ALVIN KARPIS with aliases, FUGITIVE,
I.O. #1218; ER. JOSEPH P. MORAN with
aliases, I.O. #1232; HARRY CAMPBELL
with aliases, I.O. #1236; VOLNEY
DAVIS with aliases, I.O. #1257; ETAL;
Edward George Bremer - Victim;
KIDNAPING.

Dear Sir:

Reference is made to Division letter dated January 8,
1935 in the above entitled case wherein you were requested to
obtain a photograph of Frank Osborne, No. C-75208, arrested by the
Police Department, Chicago, Illinois, September 28, 1930 on a
charge of general principles. This photograph is desired in order
to complete the files of the Division relative to this individual.
You are instructed to give this request immediate attention.

Very truly yours,

John Edgar Hoover,
Director.

cc - St. Paul

RECORDED & INDEXED

| |
|-------------|
| 7-576-4422 |
| FEB 11 1935 |

| |
|-----------------------------|
| FILES SECTION |
| MAILED |
| ★ 9 1935 ★ |
| P. M. |
| DIVISION OF INVESTIGATION |
| U. S. DEPARTMENT OF JUSTICE |

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 7, 1935

Time - 3:10 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer case;
Jess Doyle;
Volney Davis

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Mr. E. A. Tamm.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Glavin.....
Mr. Ladd.....
Mr. Nichols.....
Mr. Rosen.....
Mr. Tracy.....
Miss Gandy.....

Mr. Stanley telephoned with reference to the various incidents in the above matter this morning, and I told him that a memorandum was forwarded to the Attorney General about it only a short time ago.

I told him that the newspapers have two difference incidents out there thoroughly mixed up; that Jess Doyle had a gun battle with our Agents at Pittsburg, Kansas this morning and subsequently surrendered to the sheriff at Girard, Kansas; that the press reports emanating from Yorkville, Illinois have it that Jess Doyle escaped from our Agents there, when as a matter of fact, Doyle had already surrendered in Kansas.

Mr. Stanley then inquired as to the identity of the person who actually escaped from the Agents, and I told him that I was not advised of this information; that, however, it is my understanding that a memorandum in this regard is being forwarded through Mr. Hoover's Office.

Respectfully,

E. A. TAMM

1 copy

COPIES DESTROYED
20 MAR 19 1965

RECORDED
&
INDEXED

FEB 11 1935

7-576-4423
FEB 8 1935
TAMM
ONE

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 8, 1935

HN:CSH

| | |
|--------------|---|
| Mr. Nathan | ✓ |
| Mr. Tolson | ✓ |
| Mr. Clegg | |
| Mr. Baughman | |
| Chief Clerk | |
| Mr. Coffey | |
| Mr. Edwards | |
| Mr. Egan | |
| Mr. Harbo | |
| Mr. Keith | |
| Mr. Lester | |
| Mr. Quinn | |
| Mr. Schilder | ✓ |
| Mr. Tamm | |
| Mr. Tracy | |
| Miss Gandy | |

MEMORANDUM FOR THE DIRECTOR

I ran into Mr. Connor of the Chicago Daily News in the hall. He said that Mr. Gates had sent him to see me; that the Chicago papers report that Doyle had been in custody in Kansas City for some time, and that it was Alvin Karpis who had escaped. I told him that all I would say was that it was a lovely day, and suggested that he see Mr. Tamm.

Very truly yours,

H. Nathan.

RECORDED & INDEXED
FEB 12 1935

7-576-4424
DIVISION OF INVESTIGATION
FEB 11 1935 A.M.
U. S. DEPARTMENT OF JUSTICE

19

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

WESTERN UNION

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. G. WILLEVER
FIRST VICE-PRESIDENT

1201-S

| SIGNALS | |
|----------------|--------------------|
| DL | Day Letter |
| NM | Night Message |
| NL | Night Letter |
| LC | Deferred Cable |
| NLT | Cable Night Letter |
| Ship Radiogram | |

1935 FEB 5 PM 5 34

| MINUTES IN TRANSIT | |
|--------------------|------------|
| FULL-RATE | DAY LETTER |

CLASS OF SERVICE
This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.

Received at 708 14th St., N. W. Washington, D. C.

JB343 21 6 EXTRA COLLECT=NEWALBANY IND 5 412P

J EDGAR HOOVER=

US BUREAU OF INVESTIGATION WASHDC=

HAVE TIP LOTTERY MEN BEHIND KARPIS CONSIDER SECRET

DANGEROUS SPOT FOR ME INTERVIEW SECRETLY=

MRS MARGARET KELSO BURKISH 428 NORTH ST

7-576-4425

FEB 11 1935

RECORDED & INDEXED

AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

| MINUTES IN TRANSIT | |
|--------------------|------------|
| FULL-RATE | DAY LETTER |

| LIST OF OFFICIALS | |
|-------------------|-------|
| Mr. Nathan | |
| Mr. Tolson | |
| Mr. Clegg | |
| Mr. Baughman | |
| Chief Clerk | |
| Mr. Coffey | |
| Mr. Edwards | |
| Mr. Egan | |
| Mr. Harbo | |
| Mr. Keith | |
| Mr. Lester | |
| Mr. Quinn | |
| Mr. Schilder | |
| Mr. Tamm | |
| Mr. Tracy | |
| Miss Gandy | |

after
cc: Connelley
2/9/35
Wm

February 9, 1935.

7-576-4425

RECORDED
Special Agent in Charge,
Indianapolis, Indiana.

RE: ALVIN KARPIS with aliases, I. O. #1214, FUG.;
DR. JOSEPH P. MORAN with aliases,
I. O. #1232; HARRY CAMPBELL with aliases,
I. O. #1236; VOLNEY DAVIS with aliases,
I. O. #1237, et al; EDWARD G. BREMER -
Victims Kidnaping

Dear Sir:

On February 5, 1935 the Division received a telegram from Mrs. Margaret Kelse Burkish, 428 North State Street, New Albany, Indiana, quoted as follows:

"Have tip lottery men behind Karpis; consider secret; dangerous spot for me; interview secretly."

Mrs. Burkish has corresponded with the Division on previous occasions relative to crime conditions, generally, which letters have been answered by the Division. You are requested to have an Agent immediately interview Mrs. Burkish with a view to explaining to her the jurisdiction of this Division and obtain any information she may have concerning the above entitled case.

The telegram received from Mrs. Burkish has not been acknowledged in this instance.

Very truly yours,

John Edgar Hoover,
Director.

CC - E. J. Connelley,
Chicago
St. Paul

FILED SECTION
FEB 11 1935
P. M.
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

yellow

JEH:HW

February 6, 1935.

Time-11:28 A.M.

MEMORANDUM FOR MR. TAMM

RE: Bremer Case

During a telephonic conversation with Mr. Stanley, I advised Mr. Stanley that we had just arrested Volney Davis, the other big member of the Karpis-Barker gang, in Kansas City, Missouri; and that we would like to keep it a secret for three or four days.

Very truly yours,

John Edgar Hoover,
Director.

1 copy

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

RECORDED

7-576-4426
DIVISION OF INVESTIGATION
FEB 11 1935 P.M.
U. S. DEPT. OF JUSTICE

JOHN EDGAR HOOVER
DIRECTOR

EAT:ELM

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 7, 1935.

Time-5:24P.M.

MEMORANDUM FOR THE DIRECTOR

RE: Bremer Case.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

Mr. Connelley called and advised that a gambler there has apparently got Davis' ring and is trying to sell it; that he called the Kansas City Office and the description checked with the ring Davis had on, a small white gold diamond ring. Mr. Connelley further stated that they tried to get the man who is working with us to buy it, but he wouldn't give them what they wanted for it, sixty dollars. Mr. Connelley stated that we would probably have to give this man the sixty dollars so that he can buy the ring; that they will trail him and if he gives us the "shake, they will take him out in the country and force him to tell us where this man is. I instructed Mr. Connelley to pay the sixty dollars and maintain a good surveillance.

Mr. Connelley stated that he was leaving at once for Aurora where the contact will be at nine o'clock tonight.

Respectfully,

E. A. Tamm.

FEB 11 1935

7-576-4427
DIVISION OF INVESTIGATION
FEB 11 1935 P.M.
U. S. DEPARTMENT OF JUSTICE
TAMM ONE FILE

EAT:CDV:

U. S. Department of Justice

February 7, 1935

Time - 11:00 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Volney Davis
Jess Doyle

Mr. Connelley stated that they have been unable to find any leads at all on Davis; that they have been contacting the known hideouts of Davis in and around Aurora, but negative results have been secured thus far; that there have been no returns on the broadcast concerning the car in which Davis escaped. Mr. Connelley stated that he contacted the pilot of the airplane this morning, and instructed him to talk to no one about the affair; that the pilot came on to Chicago for refuel, after which he is going back to Kansas City. He stated that he believes this pilot will not talk, although it appears that there was a leak someplace in Kansas City, in that the Chicago Tribune carried the story that a prisoner was coming into Chicago; that a reporter and a photographer from this paper were out at the airport; however, they left before hearing anything.

7-576-4428

I then informed Mr. Connelley of the battle which the Agents of the Kansas City Office had with Jess Doyle at Pittsburg, Kansas this morning, informing him that Agent Bryce claims that he shot Doyle badly with a machine gun; that, however, Doyle escaped. Edna Murray, his woman companion, is presently in custody at Pittsburg after having been captured.

With regard to the escape of Davis, Mr. Connelley stated that it appears that after the two Agents with Davis got into the building there, and Trainor had gone into the telephone booth, Davis, who was standing at somewhat of a right angle position to Stakem, suddenly whirled and struck Stakem in the face, knocking him down; that he immediately whirled again and dove head first through a window, landing on a concrete walk on the outside. Mr. Connelley stated that had Davis picked the other window in the room, he would have landed in the basement of the place, thus indicating that he had looked the situation over as he came into the place. He then ran across the yard there and jumped over a small fence. Stakem shot twice at Davis during this time, but was apparently rather groggy from the blow in the face, and evidently did not hit Davis. Trainor then came out of the telephone booth when he heard the commotion, and attempted to trail Davis, but it was so dark that Davis was lost in the darkness.

and attempted to
mess. During Dec 1950
1951

| | |
|--------------|-------|
| Mr. Nathan | |
| Mr. Tolson | |
| Mr. Clegg | |
| Mr. Baughman | |
| Chief Clerk | |
| Mr. Coffey | |
| Mr. Edwards | |
| Mr. Egan | |
| Mr. Harbo | |
| Mr. Keith | |
| Mr. Lester | |
| Mr. Quinn | |
| Mr. Sweeney | |
| Mr. Tamm | |
| Mr. Tracy | |

7-376-4428
BUREAU OF INVESTIGATION
le which the Agents of th
Kansas this morning,
Doyle badly with a machin
women companion, PRICE
captured.

TAMM ONE FILE

Memo for the Director

-2-

2/7/35

After crossing the fence, Davis found himself hemmed in by a river which runs north and west around the town; that he then ran about two blocks down the street, turned left, where he ran into an intersecting street. He then apparently ran between some houses there and came upon the grocer who had just drove up in his Ford, four-door Sedan, and who had gone into the house, leaving the keys in the car. This is the car which Davis took.

In addition to broadcasting the information about the car there, Mr. Connelley stated that he telephoned the St. Louis, Omaha, and Indianapolis Offices and requested that they also broadcast the information; that this morning he telephoned the Detroit Office and gave them the information in question.

Respectfully,



E. A. TAMM

1 copy

66

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 8, 1935

Time - 10:50 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer case;
Nathaniel Heller.

Edwin C.

Mr. Wilson of the Latin-American Division of the State Department telephoned in regard to Heller, and stated that they have just received the following telegram from the Ambassador in Cuba: "Legal advisers of Secretary of Government called to say under existing laws there is no provision in deportation cases for defendant to appear before court of justice. The cases are decided in the Department of Government. This department will deport Heller if Government of United States requests it; otherwise, he will be released, unless extradition is requested. No charge has been lodged against him here by Cuban authorities. He is being held at the instance of the Agents of the Department of Justice. Agents are convinced that Heller aided Kerpis gang here. Brown told me that warrant issued in Florida for his arrest in same connection. Heller's lawyer says he believes Heller to be willing to proceed to Miami to answer charges there if released here. I request instructions as soon as possible."

I told Mr. Wilson that I had talked to Agent Brown in Havana this morning at which time I was informed that Agent Brown was going to see the Ambassador this morning; that they had offered to pay the expenses incurred by Heller in his going to Florida if he would voluntarily do so. I then informed Mr. Wilson that an indictment was returned yesterday in Florida against Heller charging him with harboring, and with conspiracy to harbor. However, in talking with Mr. Brown this morning, he indicates that Heller is not willing to go back to the United States voluntarily. In talking to the Criminal Division of the Department, they informed me that under the existing extradition treaties, they doubt very much that it would be possible to extradite Heller. Consequently, our only recourse is to have him deported as an undesirable alien. I am advised that the wife of Heller will go to the President of Cuba to intercede in his behalf. I told him that in view of the fact that the charges have been preferred and an indictment returned in Jacksonville, we feel that the man should have to answer the charges; that while it would be desirable to have him extradited, we are advised that it is highly improbable that this can be done; that, however, I would confer with Brown in Havana relative to the situation there, and telephone him back.

Respectfully,

E. A. TAMM

FEB 12 1935

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20 MAR 19 1965

7-576-442
DIVISION OF INVESTIGATION

FEB 11 1935

U. S. DEPARTMENT OF JUSTICE

TAMM

ONE

FILE

JOHN EDGAR HOOVER
DIRECTOR

EAT-CDM

Division of Investigation

U. S. Department of Justice
Washington, D. C.

February 9, 1935

Time - 10:50 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case;
Nathaniel Heller.

| | |
|--------------|--|
| Mr. Nathan | |
| Mr. Tolson | |
| Mr. Clegg | |
| Mr. Baughman | |
| Chief Clerk | |
| Mr. Coffey | |
| Mr. Edwards | |
| Mr. Egan | |
| Mr. Harbo | |
| Mr. Keith | |
| Mr. Lester | |
| Mr. Quinn | |
| Mr. Schilder | |
| Mr. Tamm | |
| Mr. Tracy | |
| Miss Gandy | |

I telephoned Agent Brown at Havana in regard to the above matter, and informed him that the State Department informed me late last evening that information had been received by them to the effect that Heller indicated that he would proceed to the United States of his own volition if released. Mr. Brown stated that he is in possession of this information and had wired the Division the same.

I instructed Mr. Brown to give this matter his vigorous attention, and as soon as it is ascertained when and how Heller is coming to this country, this information should be transmitted to Mr. Hanson at the Cortez Hotel in Miami.

Respectfully,

E. A. TAMM

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| 7-576-4430 | |
| DIVISION OF INVESTIGATION | |
| FEB 11 1935 | |
| U. S. DEPARTMENT OF JUSTICE | |
| TAMM | ONE |
| FILE | |

February 8, 1935.

MEMORANDUM FOR UNIT FOUR,
EQUIPMENT SECTION

RE: MYRTLE EATON, with aliases,
Kidnaping.

There are transmitted herewith data for
Identification Order #1243 to be issued relative
to the above subject.

Kindly verify the fingerprint classifica-
tion, and use the attached photograph.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure 839188

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1 yellow

RECORDED
INDEXED

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| 7-576-4431 | |
| FEB 11 1935 | |
| | FILE |

REN:MFV
IDENTIFICATION
ORDER NO. 1243
(Place date of
issue here)

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

FINGERPRINT
CLASSIFICATION:

17 1 U 60 14
2 U 60 11

WANTED:

MYRTLE EATON with aliases:
Ruth Martin, M. Ruth Martin, Ruth Hubbard, Sue Bond,
Sue Hubble, Alice Martin, Myrtle King.

KIDNAPING

PLACE FINGERPRINTS HERE

DESCRIPTION

Age, 32 years (born Des Moines,
Iowa, March 14, 1902)
Height, 5 feet, 4 7/8 inches
Weight, 126 pounds
Build, medium
Hair, black
Eyes, gray
Complexion, medium
Scars and marks: vaccination scar
upper left arm; brown distant; small
cut scar left side of lower lip;
furrowed upper lip.

Photograph taken
December 29, 1931

Place signature here

CRIMINAL RECORD

As Ruth Martin, #23118, ar-
rested Police Department,
Minneapolis, Minnesota,
February 27, 1930; charge
grand larceny-shoplifting;
charge changed to petty
larceny and fined \$100.00.
As Sue Bond, alias Sue Hubble
#22402, arrested Police De-
partment, St. Paul, Minneso-
ta, December 9, 1930; charge
shoplifting; dismissed by
County Attorney.
As Mrs. Alice Martin alias
Myrtle King, #5805, arrested
Police Department, Des Moines,
Iowa, December 29, 1931;
charge investigation; re-
leased.

RELATIVE

Mrs. Ruby Hubbard Peterson Jones, sister,
1115 E. E. Kirkwood Avenue,
Des Moines, Iowa.

Myrtle Eaton is wanted in connection with the kidnaping of Edward G. Bremer
at St. Paul, Minnesota, on January 17, 1934. An indictment was returned by the Fed-
eral Grand Jury at St. Paul, Minnesota, January 22, 1935 charging Myrtle Eaton and
others with conspiracy to kidnap Edward G. Bremer.

Law enforcement agencies kindly transmit any additional information or
criminal record to the nearest office of the Division of Investigation, U. S. De-
partment of Justice.

If apprehended, please notify the Director, Division of Investigation,
U. S. Department of Justice, Washington, D. C., or the Special Agent in Charge of
the office of the Division of Investigation listed on the back hereof which is
nearest your city.

Issued by:

2 yellow
C- 2

Director

(OVER)

7-576-4431

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation
U. S. Department of Justice
Washington, D. C.

February 7, 1935

Time: 12:45

REN:RD

MEMORANDUM FOR THE DIRECTOR.

Re: EDWARD GEORGE BREMER, Victim;
Kidnaping.

Special Agent in Charge D. M. Ladd telephoned from the Chicago Office to advise that the noon editions of the local papers carry headlines "Slugs U. S. Agents and Escapes" and proceeds to give the full details of the escape of Volney Davis at Yorkville, Illinois, but instead of giving the name of Davis the papers are carrying the name of Jess Doyle.

Mr. Ladd suggested that the newspapers were confused from bulletins received from Pittsburg, Kansas where Federal Agents are reported to have been in a gun battle with Doyle.

Respectfully,

R. E. Newby
R. E. Newby.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Daughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....

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FEB 12 1935

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| DIVISION OF INVESTIGATION | |
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| U. S. DEPARTMENT OF JUSTICE | |
| INDEX | FILE |

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDT

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 7, 1935

| |
|-------------------|
| Mr. Nathan..... |
| Mr. Tolson..... |
| Mr. Clegg..... |
| Mr. Baughman..... |
| Chief Clerk..... |
| Mr. Coffey..... |
| Mr. Edwards..... |
| Mr. Egan..... |
| Mr. Harbo..... |
| Mr. Hendon..... |
| Mr. Lester..... |
| Mr. Quinn..... |
| Mr. Schilder..... |
| Mr. Tamm..... |
| Mr. Tracy..... |
| Miss Gandy..... |

Time - 3:45 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer case
Volney Davis.

I telephoned Mr. Stanley about the above matter, and informed him that I had just received a call from you to the effect that the person who escaped from the Agents at Yorkville, Illinois last night was Volney Davis; that Volney Davis, along with Jess Doyle and others, was indicted at St. Paul for the kidnaping of Edward G. Bremer; that you had informed that the airplane in which the men and the prisoner were traveling was forced down in a corn field near Yorkville after dark; that during the shakeup which resulted from the landing, the man escaped. I told him that the information relative to the apprehension of Davis had not been released to the press, which proved to be a very fortunate incident in this regard.

Mr. Stanley stated that he would advise the Attorney General of this information.

Respectfully,


E. A. TAMM

1 copy

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| 7-576-4433 | |
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| TOLSON | FILE |

POST OFFICE BOX 812
CHICAGO, ILLINOIS

February 7, 1935.

Special Agent in Charge,
Philadelphia, Pa.

RE: ALVIN KARPIS with aliases, I.O.
1218; DR. JOSEPH P. MORAN with aliases,
I.O. 1232, et al - EDWARD GEORGE BREMER,
Victim - KIDNAPING.

Dear Sir:

At the time I was in Philadelphia interviewing WINON BURDET
and DOLORES DELANEY, the attached pictures were used by me, and are
being returned herewith to you for your file.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.
(Special Assignment)

RJC:JMS

CC Division

Enclosures

7-82

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FEB 12 1935

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| 7-576-4434 | |
| DIVISION OF INVESTIGATION | |
| FEB 11 1935 | |
| U. S. DEPARTMENT OF JUSTICE | |

Post Office Box 812
Chicago, Illinois

February 6, 1935.

Special Agent in Charge,
Kansas City, Missouri.

Dear Sir:-

Re: ALVIN KARPIS, with aliases, I.O. 1218;
DR. JOSEPH P. MORAN, with aliases, I.O. 1232;
HARRY CAMPBELL, with aliases, I.O. 1233;
VOLNEY DAVIS, with aliases, I.O. 1237; ~~et al~~
EDWARD GEORGE BREMER - VICTIM.
KIDNAPING.

Reference is made to letter of the Detroit Office, dated
November 19, 1934, a copy of which was furnished each field office
setting out information to the effect that Subject James J. Wilson
purchased a 1934 model four-door V-8 Ford Deluxe Sedan, motor No.
899365, under the name of E. J. Powell. This car was purchased on
May 21, 1934 from the Jess J. Ellis Motor Sales Company, Toledo,
Ohio, for cash.

Jimmy Wilson subsequently admitted to Agents of this office
that he purchased the above car at the instigation of Bert Angus,
co-owner of the Casino Club at Toledo, Ohio. He further stated that
this car was undoubtedly purchased for Subject Volney Davis, as he
later observed same in his constant possession.

In this connection reference is made to the report of Special
Agent A. R. Miller, Kansas City, Missouri, dated December 17, 1934,
which reflects that Ford Sedan, motor No. 899365, was sold on October 10,
1934, for \$350.00 cash, to the Finance Outlet Company, Kansas City,
Missouri, by an individual who gave his name as E. J. Powell. Advice
was received at that point that the car had been previously repaired
by the Shipley Auto Top & Body Works, located at Minot, North Dakota.

Investigation at that point, as reflected in the report of
Special Agent O. G. Hall, St. Paul, Minnesota, dated January 4, 1935,
disclosed that a man who gave his name as Powers had wrecked a Ford V-8
1934 model Sedan on August 21, 1934 near Minot, North Dakota; that the
car was brought into the Shipley Auto Top & Body Works Company and it

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remained there for approximately one month while being repaired. Although no photographic identification was made the description given by the owner of the above company somewhat answered that of Volney Davis.

In reference to the above, your attention is invited to the report of Special Agent R. D. Brown, Chicago, Illinois, dated October 17, 1934, which reflects information obtained from an informant at Glasgow, Montana, where it was definitely established that Volney Davis and one Corey Bales of Aurora, Illinois were building a tavern between Glasgow and Fort Peck Dam, Montana. The informant advised that about the latter part of August, 1934, Corey Bales received a wire from Minot, North Dakota, sender unknown, that his wife, Violet Gregg, and Edna Murray, alias "Rabbit", had wrecked their car near Minot while en route from Chicago to Hinsdale, Montana; that the women were in the hospital at Minot, and that two days later Bales and "Curly" Hansen, who is in fact Volney Davis, drove to Minot, North Dakota in Corey's Chevrolet Sedan, and made arrangements there to have the Ford automobile repaired.

In view of the above it can readily be seen that the owner of the Ford car, motor No. 899365, E. J. Powell, is unquestionably Volney Davis. Inasmuch as the car had been sold at Kansas City, Missouri on October 20, 1934, it is requested that all field offices cancel the stop order previously placed against this car with the motor vehicle bureau registrations in their respective districts. The file does not reflect that this has been done.

In furtherance to this matter, your attention is invited to the report of Special Agent R. P. Shanahan, Kansas City, Missouri, dated January 4, 1935, which reflects that Thomas Stowers of the Pittsburgh, Kansas Police Department reported that he had seen, around the Christmas holidays, a 1934 model Pontiac Sedan, bearing Missouri license tags No. 585264, in the vicinity of the Stanley residence. It will be recalled that Harry Stanley is a brother of Edna Murray, consort of Volney Davis, and resides at 206 East Adams Street, Pittsburgh, Kansas. A check of the above license tags discloses that same were issued to Grace R. Hansen, Post Office Box 102, Belton, Missouri, on a 1934 Pontiac Sedan, motor No. 1058715. Missouri title indicating that this car was purchased on October 11, 1934 from the Noel V. Wood Motor

Company, Inc., Kansas City, Missouri. It will be noted that the date of purchase of this car is the day following the date that Volney Davis had sold the Ford Sedan above-mentioned at Kansas City, Missouri.

An inquiry at the Noel V. Wood Motor Company, Inc., Kansas City, revealed that the above car was purchased on October 11, 1934 by a woman who paid \$886.90 for same in cash. Although the salesman could make no identification of this woman, it is believed that she is identical with Edna Murray. In this connection, it will be recalled that Edna Murray lived at Aurora, Illinois during March and April of 1934 under the name of Grace R. Hansen, which further substantiates the above contention.

With further reference to this matter, please refer to the report of Special Agent K. R. McIntire, Chicago, Illinois, dated January 25, 1935, which sets out information as received from Elmer Farmer of Bensenville, Illinois, to the effect that he last saw Volney Davis shortly after New Year's of this year, at which time Davis visited him at Elmer's Tavern in Bensenville. Farmer stated that at this time Volney Davis was driving a dark-colored sedan, believed to have been a Pontiac, 1934 model, with a built-in trunk in the rear. It will be noted that the description of this car answers that furnished by the salesman of the Noel V. Wood Motor Company of Kansas City, Missouri. Farmer further stated that Volney Davis on this visit was accompanied by a blonde woman, whom he identified as Edna Murray.

In a review of the foregoing all indications point to the fact that Pontiac Sedan, motor No. 1058715, is the property of Volney Davis and Edna Murray, under the name of G. R. Hansen. In this connection, it is requested that all field offices immediately contact the motor vehicle bureau registrations in their districts with a view to having them search through their files in an effort to determine whether the above car was registered in any of their respective states. If it develops that the car has not as yet been registered, it is suggested that a stop card be placed in their files against this automobile with the request that the proper field office be immediately notified in the event an application for registration is received by them.

It is strenuously requested that all field offices give this their immediate and proper attention.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge.
Special Assignment.

JLM:KHC
7-82

- CC: Division ✓
Birmingham
Boston
Buffalo
Butte
Charlotte
Cincinnati
Dallas
Denver
Detroit
El Paso
Indianapolis
Jacksonville
Kansas City
Little Rock
Los Angeles
Nashville
New Orleans
New York City
Oklahoma City
Omaha
Philadelphia
Pittsburgh
Portland
Salt Lake City
San Antonio
San Francisco
St. Louis
St. Paul
Washington Field

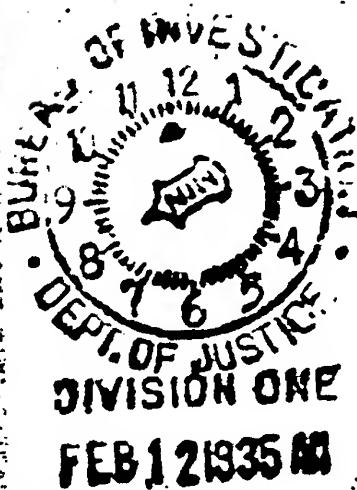
ADDENDUM:

On date this was prepared it is indicated that apparently the Kansas City office recovered this automobile at Kansas City and all offices should await advice of Kansas City office as to this.

Post Office Box 812
Chicago, Illinois

February 6, 1935.

RECEIVED



Special Agent in Charge,
San Francisco, California.

Dear Sir:-

Re: ALVIN KARPIS, with aliases, I.O. 1218;
DR. JOSEPH P. MORAN, with aliases, I.O. 1232;
HARRY CAMPBELL, with aliases, I.O. 1236;
VOLNEY DAVIS, with aliases, I.O. 1237; et al.
EDWARD GEORGE BREMER - VICTIM.
KIDNAPING.

Receipt is acknowledged of your telegram to this office under date of January 26, 1935, setting forth information to the effect that Charles J. Fitzgerald was a patient at the Vallejo General Hospital, San Francisco, California, during November of 1934, under the name of C. J. Murphy; further, that he was reported to have had a car bearing 1934 Illinois license tags 522451, under the name of C. J. Murphy.

In this connection an inquiry at the Motor Vehicle Bureau of the Chicago Police Department disclosed that 1934 Illinois license tags #522451 were issued to C. J. Murphy at 7150 Cyril Parkway, Chicago, Illinois, on a Buick car, motor #2875177, serial #2716681.

Please be advised that it was learned that 7150 Cyril Parkway is the address of the Eleanor Manor Apartments. Special Agent J. L. Madala of this office interviewed the manager, Mrs. Ballen, on January 28, 1935, and she advised, after searching her records, that C. J. Murphy and his wife resided in Apartment 402 from August 27, 1933 to April 1, 1934. She positively identified the photograph of Charles J. Fitzgerald as C. J. Murphy and furnished the description of Mrs. Murphy as follows:

| | |
|------------------------|------------------|
| Age | 45-50 years |
| Height | 5 feet, 4 inches |
| Weight | 150 pounds |
| Hair | Reddish |
| Build | Medium |
| Wears rimless glasses. | |

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Mrs. Balien further stated that Mrs. Murphy rented the apartment, which is furnished. She refused to sign an application, stating that they had considerable money and would pay their rent promptly. She also would not furnish any references, giving the reason that they were unknown in Chicago. Mrs. Balien further stated that when Mr. and Mrs. Murphy moved into the apartment Mr. Murphy was suffering from rheumatism or arthritis; that during the first three months of their residence at the apartment Mr. Murphy walked on crutches most of the time. However, shortly before they moved on April 1, 1934 Mr. Murphy walked about with the aid of a cane. Mrs. Balien stated that the Murphys had no telephone installed in their apartment and that all their calls were made through the pay telephone located in the lobby of the building; that they had very few visitors and received very little mail. Mrs. Balien was unable to identify any of the members of the Barker-Karpis mob as visitors of the Murphys.

Agent Madala also interviewed the maid and the housekeeper, both of whom, he learned, came in frequent contact with the Murphys while they resided at this apartment. The housekeeper advised that on one occasion Mrs. Murphy told her that her husband had a severe case of rheumatism and that he had spent a considerable time in the Mayo Brothers Clinic at Rochester, Minnesota. The housekeeper further stated that while these people were living in the apartment Mrs. Murphy drove her husband to a farm nearby on numerous occasions, and that at times he would remain on this farm for two or three weeks at a time. Mrs. Murphy also stated that a friend of theirs owned this farm, and that the rest and the air was very beneficial to her husband. The housekeeper also stated that Mrs. Murphy often visited her sister-in-law, who is of Polish descent, and who lived nearby. However, she could furnish no other information in this respect.

The maid advised Agent Madala that Mrs. Murphy had at one time told her of the location of the farm above-mentioned; that to her recollection it is either in Benton Harbor or Kalamazoo, Michigan. She stated that the farm must be near Chicago as Mrs. Murphy visited it almost every weekend; that she usually left on a Friday and returned the following Monday. The maid further advised that the Murphys appeared to be very wealthy, and that Mrs. Murphy was well-dressed at all times; that they were good "tippers" and were very kind to her.

She further stated that at no time did Mrs. Murphy indicate her husband's business to her, and that Mr. Murphy spent considerable time in the apartment, possibly on account of his rheumatism. She stated that when they moved from the premises they did not mention where they were going, nor how long they would be gone, and according to the maid, Mrs. Murphy indicated that should they return to Chicago they will again reside at the Kleanor Manor Apartments, as they were very well satisfied with the service there.

The telephone number of the Chicago Division Office was left with Mrs. Balian, the manager, with the request that she should immediately communicate with the office should the Murphys return there to live, which she promised to do.

For your information, it was learned that Charles J. Fitzgerald has been residing in Toledo, Ohio during the early part of January, 1935; that he was reported to be living with a young couple who own their own home and that he is helping them pay off the mortgage on same; further, that the man whom Fitzgerald is supposed to be living with is a bootlegger. On January 31, 1935 the Secretary of State's Office, Columbus, Ohio, was provided with the motor and serial number of Fitzgerald's Buick automobile, as above-described, with the request that they search their records in an effort to ascertain whether this car had been registered in the state of Ohio for 1935. A subsequent communication from that office disclosed that the car had not been registered in that state.

On February 4, 1935 a letter was directed to the St. Louis Division Office requesting them to contact the Secretary of State's Office at Springfield, Illinois, and obtain from them all available information concerning 1934 Illinois license tags 522-451 for the purpose of verification of the above motor and serial numbers of this car. Immediately upon receipt of this information a letter will be directed to all field offices with the request that they communicate with the motor vehicle bureau registrations in their respective districts for the purpose of searching their files to ascertain if instant Buick car had been registered in their states and, if not, to place in their files a stop card against this car.

Very truly yours,

JLM:RHC
7-82

CC: Division
St. Paul
Detroit
St. Louis

E. J. CONNELLEY,
Special Agent in Charge.
Special Assignment.

POST OFFICE BOX 812
CHICAGO, ILLINOIS

February 7, 1935.

Special Agent in Charge,
Detroit,
Michigan.

RE: ALVIN KARPIS with aliases, I.O.
1219; DR. JOSEPH P. MORAN with
aliases, I.O. 1232, et al - EDWARD
GEORGE BREWER, Victim - KIDNAPING.

Dear Sir:

In connection with the activities of HARRY SAWYER alias
Sea Lion, it is noted in report from Special Agent in Charge Hanson,
Miami, Florida, that JOE ADAMS indicates WILLIE HARRISON advised him in
December that Sawyer was in Detroit, Michigan.

This idea should be kept in mind in connection with investiga-
tion made in the Detroit district.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.
(Special Assignment)

EJC:JMS

CC St. Paul
CC Jacksonville
CC Division

7-82

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| DIVISION OF INVESTIGATION |
| FEB 11 1935 |
| U. S. DEPARTMENT OF JUSTICE |

J. EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 8, 1935

Time - 11:57 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer case;
Nathaniel Heller

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

I telephoned Mr. Hanson at Miami and informed him that after talking with the State Department, they have agreed to have deportation proceedings immediately instituted against Heller if the request comes from the United States Government. Mr. Hanson stated that the indictment against Heller has been returned at Jacksonville, and the United States Attorney is supposed to have forwarded to the Division a certified copy of the indictment; that he also requested the Attorney to forward to the Division a copy of the complaint.

I informed Mr. Hanson that we were going to ask that Heller be deported; that when Heller learns of the deportation proceedings starting against him, he might condescend to go of his own volition; that if this be the case, it will be necessary for Mr. Hanson to make arrangements to have Heller arrested upon his arrival in the United States. I informed him that I had instructed Agent Brown to contact him if this is necessary.

Respectfully,

E. A. TAMM

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| 7-576-4439 | |
| DIVISION OF INVESTIGATION | |
| FEB 11 1935 | |
| U. S. DEPARTMENT OF JUSTICE | |
| TAMM | FILE |

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 8, 1935

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schlige.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

MEMORANDUM FOR THE FILE

Q. 2. 9.

Re: Bremer Case,
Nathaniel Heller

During a telephonic conversation with Mr. Hoover, I advised him that the Cuban authorities are willing to deport the above named subject; that the Ambassador is also willing, now that Heller has refused to leave voluntarily, for us to proceed with the proceedings.

Mr. Hoover instructed that the proper request should be made through the official channels of the State Department.

E. A. TAMM

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FEB 11 1935
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FEB 12 1935

JOHN EDGAR HOOVER
DIRECTOR

EAT:CLW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 6, 1935

Time - 10:30 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer case

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

Mr. R. B. Nathan telephoned from the Kansas City Office in regard to the above case, and particularly in regard to a certain Pontiac automobile which visited Pittsburg, Kansas, where one Stanley is residing, Stanley being the brother of Edna Murray. Mr. Nathan stated that this automobile has been located in Kansas City in a garage, where it is being repaired; that the Agents are now spotting the car to see who calls for it. Mr. Nathan further stated that yesterday afternoon late, there was a woman shot on the streets of Kansas City, and information appeared in the newspapers this morning to the effect that she was shot by another woman. The woman who did the shooting was arrested by the police, and Mr. Nathan has ascertained that she is Doris O'Connor, Edna Murray's sister. The police there have not indicated any knowledge on their part of the identity of this woman, but Mr. Nathan checked the fingerprints and ascertained who the woman is.

With regard to the above mentioned automobile, Mr. Nathan asked my opinion as to whether the party calling for this car should be taken into custody, or whether he should be kept under surveillance. I told him that the party, if picked up, would probably prove to be someone who is not particularly wanted by the Division, whereas if kept under surveillance, he might lead us to an important place.

I instructed Mr. Nathan to keep after the situation, and keep the Division advised of any developments.

Respectfully,

E. A. TAMM

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FEB 12 1935

7-576-4440
DIVISION OF INVESTIGATION
FEB 11 1935
U. S. DEPARTMENT OF JUSTICE
TAMM ONE

EAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 8, 1935

Time - 1:52 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case;
Nathaniel Heller.

Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Mr. [unclear].....
Mr. [unclear].....

Mr. Wilson of the Latin-American Division of the State Department telephoned me and stated that after thinking the above matter over, he wanted to make certain that we wanted this man for more than just mere questioning. I informed Mr. Wilson that this man has been indicted by a Federal grand jury and charged with a Federal offense which offense was committed within the boundaries of the United States; that we most assuredly do want him back in the United States to answer for those charges.

Mr. Wilson stated that the Department of State is eager to cooperate in any way possible in matters of this kind, but they have their general policies to consider; that in this connection, if the Division would submit to the State Department a letter setting forth in detail the facts and circumstances as to why this man should be deported, and why he cannot be extradited, he would be glad to take immediate action on the same.

I informed him that an attempt would be made to get this letter to him this evening.

Respectfully,

E. A. TAMM

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JOHN EDGAR HOOVER
DIRECTOR

EAT:CLW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 9, 1935

Time - 11:42 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case;
Jess Doyle;
Edna Murray.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

I telephoned Mr. Nathan at the Kansas City Office inquiring if complaints have been filed against the above. He informed that this procedure is being done this morning. I then informed him that it was the desire of the Director that these people be removed to St. Paul by the United States Marshal; that the Division should not participate in this removal, but the Marshal should be fully informed of the dangerous character of these people. I instructed Mr. Nathan to wire the Division when complaints are filed. Mr. Nathan stated that he has not as yet received copies of the complaint and other certified papers from St. Paul; that he is going to call them for a substantive report so that he might be more fully advised.

Mr. Nathan mentioned the automobiles which belonged to these people and which are presently being held by the Kansas City Office. I told him to place these cars in storage for at least 30 days pending further action. I told Mr. Nathan that no personal property of these individuals should be taken other than their guns or that property which might be of evidentiary value. With reference to the money found in the possession of Murray and Doyle, I instructed Mr. Nathan to turn this over to the United States Marshal as the personal property of these people and obtain a receipt therefor.

Respectfully,

E. A. TAMM

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TAMM ONE FILE

FEB 12 1935

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 6, 1935

Time - 11:42 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer case

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

I telephoned Mr. Hanson at Miami with reference to any developments in the above matter, and Mr. Hanson stated that until about 1:00 A.M. this morning, he had a conference with the United States Attorney there, at which time the whole case was discussed; that they were at that time waiting to get into the grand jury room to present case. He stated that they are going to indict Cash McDonald. He asked if the indictment against McDonald should be kept secret, and I told him that there appears to be no obvious reason for this action; that he undoubtedly knows by this time that we are looking for him.

In this connection, I inquired if he had been able to get a photograph and criminal record of McDonald. Mr. Hanson stated that he has been unable to locate such data, and was going to ask the Division to check it up. I told him that we have checked the information in our files and failed to find a record for the man. Mr. Hanson suggested that a check should be made at both Detroit and Chicago for this information.

I requested Mr. Hanson to keep the Division advised as to the indictment when and if it is returned.

Respectfully,


E. A. TAMM

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JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 5, 1935

Time - 3:20 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer case

| |
|-------------------|
| Mr. Nathan..... |
| Mr. Tolson..... |
| Mr. Clegg..... |
| Mr. Baughman.. |
| Chief Clerk..... |
| Mr. Coffey..... |
| Mr. Edwards..... |
| Mr. Egan..... |
| Mr. Harbo..... |
| Mr. Keith..... |
| Mr. Lester..... |
| Mr. Quinn..... |
| Mr. Schilder..... |
| Mr. Tamm..... |
| Mr. Tracy..... |
| Miss Gandy..... |

I telephoned the Chicago Office and there talked with Mr. Ladd relative to the money which was found on the person of Doc Barker at the time of his apprehension in Chicago. Mr. Ladd stated that this money, \$307 and some cents, is presently in the safe in the Chicago Office.

Mr. Ladd stated that Mr. Connelley had this morning mentioned this money, wondering if it should be sent to St. Paul. I told Mr. Ladd to do nothing about this money until instructions from the Division are received.

Respectfully,

E. A. TAMM

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JOHN EDGAR HOOVER
DIRECTOR

EAT:RLM

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 8, 1935.

Time-10:05 P.M.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

MEMORANDUM FOR THE DIRECTOR
RE: Bremer Case.

I called Agent Coulter at St. Paul tonight regarding the disposition of the three hundred dollars belonging to Barker. Mr. Coulter stated that he was advised by the U. S. Attorney that there is nothing we can do but to turn it over to the prisoner. I advised Mr. Coulter that on receipt of the money, he should take it to the jailer or sheriff and get a receipt for it. Mr. Coulter stated that he will take it to the jail and give it to Barker in the presence of the jailer and then get a receipt for it from Barker. Mr. Coulter has requested the Chicago Office to send him the money.

Respectfully,

E. A. Tamm.

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FEB 12 1935

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JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 8, 1935

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

Time - 11:40 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case;
Nathaniel Heller.

Mr. Brown telephoned me from Havana, Cuba and stated that he had just finished a conference with Ambassador Caffery; that the Ambassador informed him that he had sent a telegram to the State Department last evening requesting advice as to what action he should take under certain circumstances as outlined by him in the telegram to the State Department. He stated to Agent Brown that he might not be fully guided by the advice from the State Department, in that he might change his mind. Brown stated that the Ambassador, while not exactly hostile, is not overly friendly with him. Brown stated that the Ambassador informed that the attorney of Heller called on him last evening, and indicated that Heller may accept an invitation to go of his own volition to the United States; but, he is going to be first satisfied whether or not he is going to be deported; that if it appears he is going to be deported, he will then accept the proposition of going of his own volition.

I informed Agent Brown that I had just received a call from the State Department to the effect that if we want Heller deported, they will start the necessary proceedings through the proper channels. I instructed Mr. Brown to have no part in this at all; that it will be in the form of a formal request to the State Department from the Department of Justice for the deportation of Heller. Mr. Brown stated that he would make no further steps whatever.

Mr. Brown stated that in the event Heller offers to go voluntarily, should he and Agent McKee accompany him. I told him that it was my opinion that both of them should accompany him. He requested advice as to his course of action in the event Heller should refuse to allow the Agents to accompany him. I told him that he should call Mr. Hanson at the Cortez Hotel in Miami in order that proper arrangements might be made for Heller's arrest upon his arrival in the United States.

Respectfully,

E. A. TAMM

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JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice
Washington, D. C.

February 8, 1935

Time - 6:45 pm

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case;
Nathaniel Heller.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

Mr. Wilson of the Latin-American Division of the State Department telephoned and stated that he had just finished talking with Ambassador Caffery in Havana; that the Ambassador informed him that he had just finished talking with Heller's lawyer, who informed the Ambassador that Heller had definitely indicated that he would go to the United States voluntarily. However, Heller will not let his passage be paid by Agent Brown, neither will he go in the custody of Agent Brown. Mr. Wilson further stated that the Ambassador is trying to transmit this information to Agent Brown for his information.

I told him that I would contact Agent Brown in Havana for the purpose of getting a confirmation of this information; that immediately upon the receipt of such confirmation, or denial, I would communicate with him, Mr. Wilson, and advise him in the premises. Mr. Wilson stated that he would be at the office until 7:00 P.M., after which he could be reached at his home, telephone Cleveland 0616.

Respectfully,

E. A. TAMM

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JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 9, 1935

Time - 11:08 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case;
Nathaniel Heller.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

Mr. Wilson of the Latin-American Division of the State Department telephoned and stated that he had just received a call from Ambassador Caffery at Havana to the effect that Mrs. Heller had just been to see the Ambassador and informed him that Heller was willing to proceed to the United States of his own volition.

I informed that probably at the same time I had received a call from Agent Brown in Havana who had informed me that Mrs. Heller was going to see the Ambassador, and they were assuring him that Heller would leave of his own volition and would leave today. I stated that in view of these facts, it would be well to let the matter of the deportation proceedings rest for the time being, thus avoiding any legal and diplomatic complications.

Mr. Wilson stated that he would inform the Ambassador to take no further steps with the Cuban authorities relative to the deportation for the time being.

Respectfully,

E. A. TAMM

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DIV INVEST
DIRECTOR

CGO

1-28-35

10-50 PM

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Baughman
Chief Clerk
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy

copy to [unclear]
N BREKID PROCEEDING TOLEDO, OHIO, WITH AGENTS MADALA AND MUZZEY AND
REGISTER COMMODORE PERRY HOTEL. AGENTS LAFRANCE, MCDADE, SULLIVAN,
WHITE, AND BARBER WILL PROCEED DETROIT WITH NECESSARY EQUIPMENT AND RE-
MAIN THERE AWAITING MY INSTRUCTIONS AT DIVISION OFFICE. AGENTS BROWN,
MCKEE, CAMPBELL, AND JONES ARE AT MIAMI. SUGGEST YOU CONTACT SAC
HANSON MIAMI AND IF POSSIBLE HAVE AGENTS BROWN AND JONES RETURN CHICAGO

IF THEY CAN BE SPARED IN INVESTIGATION THERE AS TO HARBORING CASES
HANSON HAS FIVE OTHER MEN FROM BIRMINGHAM. AGENTS WINSTEAD AND WALSH
MAINTAINING CHICAGO TWENTY FOUR HOUR PLANT FOR RETURN VOLNEY DAVIS TO
VISIT [REDACTED] AGAIN. AGENTS METCALFE, MCRAE AND CHAFFETZ MAIN-
TAINING TWENTY FOUR HOUR PLANT AND TELEPHONE TAP ON IRENE FUNK, 7041
CRANDON AVENUE, CHICAGO. IRENE FUNK IDENTIFIED AS DORIS O'CONNOR AND
VISITED BY PARTY IDENTIFIED AS EDNA MURRAY. AGENT HURT STILL LOCATED
SAN FRANCISCO. AGENTS MCINTIRE, PETERSON, RYAN, WOLTZ COVERING LEADS
CHICAGO BREKID AND JODIL MATTERS JACK PERKINS BEING IN CUSTODY AND EN-
DEAVORING LOCATE HIS WIFE AND NUMEROUS OTHER LEADS. AGENT TILLMAN AT
LASALLE ILLINOIS ON LEAD AS TO DOCTOR JOSEPH P. MORAN.

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3/22-10-11
Why?
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TAMM ONE

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HAVE MATTER OF ESCAPE JOHN DILLINGER FROM CROWN POINT TO ASSIGN
ATTENTION ALSO SOME MONOR LEADS AS TO THOMAS HENRY ROBINSON JR.
NAPING TWO LATTER NEGLECTED SOMEWHAT DUE MORE URGENT MATTERS. AGENT
GILLESPIE, SURAN AND MCLAUGHLIN OF THIS SQUAD TRANSFERRED THIS WEEK.
AGENTS WHITE AND BARBER BELONG TO CHICAGO REGULAR ASSIGNMENT.
AGENTS NOW ASSIGNED LIMITED IF VIROUOUS ATENTION TO BE GIVEN ALL MAT
AVAILABLE FOR ATTENTION IN ORDER TO BRING TO AN EARLY CONCLUSION.
IATED PRESS ADVISES CHICAGO TRIBUNE WILL RUN STORY REFERENCE PICK UP
OF JACK PERKINS TONIGHT AND THAT WE ARE LOOKING FOR WIFE, GRACE PER
ON INDICTMENT AT SAN FRANCISCO.

CONNELLEY

END

PLS INITIAL

OK RWFH

Mr. N
Mr. T
Mr. C
Mr. E
Chie
Mr. C
Mr. T

Mr. E
Mr. E
Mr. E
Mr. E
Mr. E

Mr. E
Mr. E
Mr. E
Mr. E
Mr. E

DIVISION OF INVESTIGATION
FROM: UNIT #2 & UNIT #3

2-5-1935.

TO: ☐ Director
☐ Mr. Nathan
☐ Mr. Tolson
☐ Mr. Edwards
☐ Mr. Quinn
☐ Mr. Tamm
☐ Unit Two

Unit Four

☐ Files Section
☐ Personnel Files
☐ Equipment Section
☐ Chief Clerk's Office

Unit Five

☐ Identification Unit
☐ Statistical Section
☐ Technical Laboratory

SUPERVISORS

Unit One

☐ Mr. Listerman
☐ Mr. Lowdon
☐ Mr. Bryan
☐ Mr. Newby
☐ Mr. Richmond
☐ Mr. Thompson
☐ Mr. Chambers

Unit Three

☐ Mr. Joseph
☐ Mr. Fagan
☐ Mr. Foxworth

☐ Miss Gandy

☐ Mrs. Kelley

☐ Washington Field Office

☐ M

☐ Secretary

☐ Correct

☐ Re-write

☐ Re-date

☐ See me

☐ Send file

Have the Director's inquiries been
answered.

Supervisor *A*

DIVISION OF INVESTIGATION
FROM: UNIT #1 & UNIT #3

2-9-1935.

TO: Director
Mr. Nathan
Mr. Tolson
Mr. Edwards
Mr. Quinn
Mr. Tamm
Unit Two

Unit Four

Unit Five

Files Section

Identification Unit

Personnel Files

Statistical Section

Equipment Section

Technical Laboratory

Chief Clerk's Office

SUPERVISORS

Unit One

Unit Three

Mr. Listerman

Mr. Joseph

Mr. Lowdon

Mr. Berens

Mr. Bryan

Mr. Foxworth

Mr. Newby

Mr. Weeks

Mr. Richmond

Mr. Thompson

Mr. Chambers

Miss McCarthy

M

Correct

Re-write

Re-date

See me

Send file

Why can't this be filed?

Supervisor.

EDGAR HOOVER
DIRECTOR

EAT:CD

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 6, 1935

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Baughman
Chief Clerk
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

Time - 1:55 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: ° Bremer case

During a telephonic conversation with Mr. Connelley, I told him that it was your desire to ascertain the source of the suggestion that the \$14,000 recovered at Ocala, Florida from the Barkers be taken to St. Paul. Mr. Connelley stated that United States Attorney Page came down to Ocala to see him about the situation, and the suggestion originated during a general discussion; that he could not say who specifically made the suggestion; that it was his desire to get some process out so that the property might be seized in that district, but the other gentlemen seemed to be of the opinion that they did not have jurisdiction; that it would have to originate in the other district; that it was their idea that nothing else could be done about it.

Mr. Connelley stated, however, that it was his idea that something should be done to confiscate the material so that it would not be attached by some person who had no legal right to it, before it could be ascertained whether this money was the money for which the ransom money was changed.

Respectfully,

E. A. TAMM

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JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 6, 1935

Time - 1:50 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer case

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman..
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

Mr. Hanson telephoned me with reference to McDonald and stated that upon contacting the Agents who are presently in Miami, he ascertained that they have found out that one of the Pinkerton detectives, Eddie Rogan, has in his possession a photograph of McDonald; that he has instructed them to attempt to contact Rogan to get this photograph or if not the photograph its number if any. Mr. Hanson suggested that we might inquire for this photograph at the headquarters of the Pinkerton Agency in New York City.

Mr. Hanson offered the following description of McDonald and his wife:

| | |
|---------------|--|
| Name | Cassius McDonald alias "Speed" McDonald alias Cash McDonald alias E. G. McDonald. |
| Age | 49 years |
| Born | October 16, 1885 |
| Height | 5 feet 11 1/2 inches |
| Weight | 175 pounds |
| Build | Medium |
| Hair | Silver grey - black streaks |
| Mustache | Grey |
| Complexion | Very ruddy |
| Dress | Wears sport clothes |
| Peculiarities | Walks very slouchily |
| Nativity | Chicago, Illinois |

* * * *

| | |
|---------------|-------------------------------|
| Name | Mrs. Edith G. McDonald - wife |
| Age | 35 years |
| Born | 4/12/1900 |
| Height | 5 feet 9 inches |
| Weight | 135 pounds |
| Build | Medium |
| Hair | Blond |
| Complexion | Very tan |
| Peculiarities | Protrudent nose |
| Nativity | Grand Rapids, Michigan |

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| 7-576-4451 | |
| DIVISION OF INVESTIGATION | |
| FEB 11 1935 | |
| U. S. DEPARTMENT OF JUSTICE | |
| TAMM | ONE |
| FILE | |

Memo for the Director

-2-

2/6/35


They are driving a 1934 black Packard Sedan with a trunk on the rear; the motor number of this car is 377912, Serial number 716405; last known license plates are 1934 Michigan 40-482, issued to G. McDonald, 500 Trombley Grosse Point, which is a suburb of Detroit, Michigan.

Upon leaving the Venitian Hotel in Miami, McDonald told the doorman that there would be a man asking for him at the hotel; that this man should be informed that he, McDonald, had gone to Palm Beach. In view of this, he wanted to know if I thought it advisable to issue a circular letter to all police departments in that vicinity so that they might be on the lookout for this automobile. I told him that it would be better to wait a short time for the Identification Order to be issued on this man. However, I instructed Mr. Hanson to cause a canvass to be made of the resorts and hotels at both Palm Beach and West Palm Beach.

In connection with McDonald's control of the gambling activities in Cuba, Mr. Hanson stated that he has ascertained that one Albert Sabbath ran a racing track in Havana for some time, but went broke; that this man has a brother in Chicago who is a criminal judge, and it occurred to Mr.

Hanson that this man might possibly know something about McDonald. I told him that appropriate investigation in this regard would be made in Chicago.

Respectfully,



E. A. TAMM

1 copy

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 8, 1935

Time-4:30 P.M.

EAT:REF

MEMORANDUM FOR THE DIRECTOR

RE: Shipment of money and diamonds to Jacksonville.

Mr. Clegg
Mr. Baughman
Chief Clerk
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

I telephoned Mr. Coulter at St. Paul this afternoon and ascertained from him that the money and diamonds were turned over to the Express Company Wednesday, February 6, 1935. Mr. Coulter has the receipt for them and they are consigned to Mr. Alt in Jacksonville. Mr. Coulter advised me that the Express Company is holding the shipment until they have a safe to ship them in, which means the articles may not reach Mr. Alt for a week or so.

Respectfully,

E. A. Tamm.

RECORDED
&
INDEXED

7-576-4452
DIVISION OF INVESTIGATION
FEB 11 1935
U. S. DEPARTMENT OF JUSTICE
TAMM ONE FILE

COPIES DESTROYED
20 MAR 19 1965

FEB 12 1935

Re Diamonds and money
Bremer Case.

Shipped Feb. 6 to Mr. Alt in
Jacksonville.

Being held by Express Company
until they get a safe to ship
them in. May delay receipt for a week

st

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

WESTERN UNION

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

R. B. WHITE
PRESIDENT

J. C. WALLEY
VICE PRESIDENT

CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its designated character is indicated by a suitable sign above or preceding the address.

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.
Received at 708 14th St., N. W. Washington, D. C.

CDU4 CABLE=HAVANA COLLECT 107 1/64 3
NLT DIRECTOR, DIVISION OF INVESTIGATION=
UNITED STATES DEPARTMENT OF JUSTICE WASHDC=
CUBAN POLICE ADVISED OF COMPLAINT AND WARRANT FOR HELLER
ISSUED LAST NIGHT AT MIAMI AND REQUESTED ME FURNISH CABLEGRAM
FROM AMERICAN OFFICIALS CONFIRMING THIS STOP HANSON ADVISED
AND WILL ARRANGE SUCH CABLE CUBAN POLICE WHO ARE ANXIOUS
HELLER NOW BE HELD FOR US TO BE EITHER DEPORTED OR EXTRAD
STOP THEY INDEPENDENTLY=

ST
DL=Day
NL=Night
LC=Day
NLT=Night

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Baughman
Chief Clerk
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

MINUTES
FULL-RATE

15 FEB 4

RECORDED
&
INDEXED

FEB 12 1935

7-576-445
DIVISION OF INVESTIGATION
FEB 11 1935
U. S. DEPARTMENT OF JUSTICE

THE QUICKEST, SUREST AND SAFEST METHOD OF COMMUNICATION IS BY TELEGRAPH OR CABLE

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDP

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 8, 1935

Time - 8:10 pm

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case;
Volney Davis;
Doc Barker.

| |
|-------------------|
| Mr. Nathan..... |
| Mr. Tolson..... |
| Mr. Clegg..... |
| Mr. Baughman..... |
| Chief Clerk..... |
| Mr. Coffey..... |
| Mr. Edwards..... |
| Mr. Egan..... |
| Mr. Harbo..... |
| Mr. Keith..... |
| Mr. Lester..... |
| Mr. Quinn..... |
| Mr. Schilder..... |
| Mr. Tamm..... |
| Mr. Tracy..... |
| Miss Gandy..... |

I telephoned Mr. Connelley at Chicago inquiring as to the present whereabouts of the \$1,100 taken from the possession of Volney Davis at the time of his apprehension. Mr. Connelley stated that this money is presently in his possession.

With reference to the \$300 found in the possession of Doc Barker, Mr. Connelley stated that he had received a letter from the St. Paul Office requesting that this money be forwarded to that office; that in this connection, Mr. Connelley has wired the Division for authority for this procedure. I told Mr. Connelley to do nothing about it until I had communicated with the St. Paul Office, learned the situation there, and notified him, Mr. Connelley.

RECORDED

&
INDEXED

Respectfully,

FEB 12 1935

E. A. TAMM

| |
|---------------------------|
| 1-576-4454 |
| DIVISION OF INVESTIGATION |
| FEB 11 1935 |
| TAMM ONE |

1 copy

I want to get rid of this money. We have no right to be holding it. It should be turned over to U.S. Atty or U.S. Marshal.

J. E. H.

COPIES DESTROYED
20 MAR 1965

POST OFFICE BOX 628
CHICAGO, ILLINOIS

February 7, 1935.

Director,
Division of Investigation
U.S. Department of Justice,
Washington, D.C.

Dear Sir:

With reference to the space which we had rented at 39 South LaSalle Street, Chicago, Illinois, for the use of the squad engaged on the Dillinger and Bremer cases, in accordance with Division instructions this space was released to the owner as of February 2, 1935, and the second months rent paid in full by me, together with the light bill for the two months in question. All files and papers have been removed from such quarters to 1900 Bankers Building, Chicago, Illinois.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge.

EJC:JMS

Serial
D: indexed
1-67-38
1132

RECORDED
&
INDEXED

FEB 14 1935

7-576-4455
DIVISION OF INVESTIGATION
FEB 11 1935
FILED
MAR 4

ORIGINAL FILED IN

62-47777-539

IDENTIFICATION
ORDER NO. 1237
January 28, 1935.

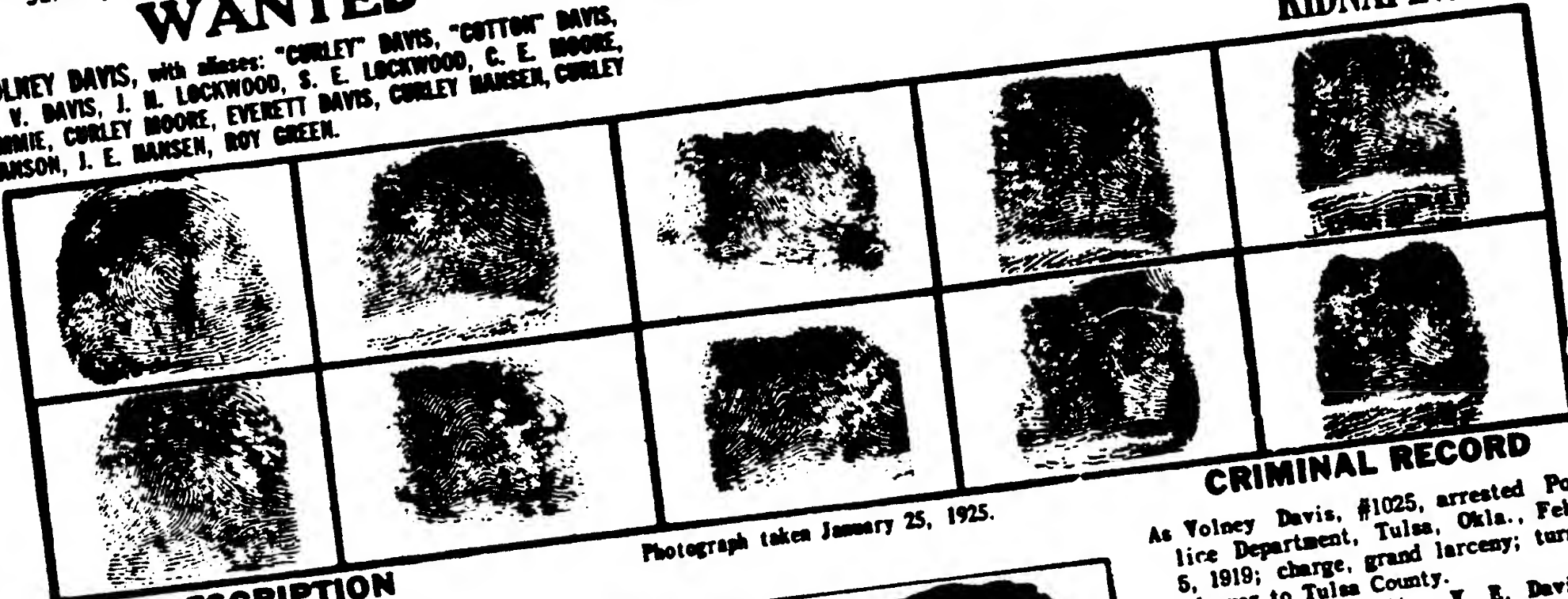
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

Fingerprint Classification
19 1 Ta Ref: Ta
1 0 1 R

WANTED

VOLNEY DAVIS, with aliases: "CURLY" DAVIS, "COTTON" DAVIS,
E. V. DAVIS, J. H. LOCKWOOD, S. E. LOCKWOOD, C. E. MOORE,
JIMMIE, CURLY MOORE, EVERETT DAVIS, CURLY HANSEN, CURLY
HANSON, J. E. HANSEN, ROY GREEN.

KIDNAPING



Photograph taken January 25, 1925.

DESCRIPTION

Age, 33 years; Born, Jan. 29, 1902 at
Tahlequah, Okla.; Height, 5 feet, 8
inches; Weight, 123 pounds; Build,
slender; Hair, light chestnut; Eyes,
blue; Complexion, fair; Scar, verti-
cal cut scar 4 inch above eyebrow.

RELATIVES:

Mr. and Mrs. Rodney E. Davis, parents.
Route #2, Neosho, Missouri.
Mrs. John (Mildred) Harness, sister,
Route #2, Neosho, Missouri.
Mrs. John G. (Bertha) Williams, sister,
436 East Oklahoma Street,
Tulsa, Oklahoma.
Mrs. Glenn (Ruby) Lamberson, sister,
1019 1/2 South Rockford Street,
Tulsa, Oklahoma.
Mrs. Luther B. (Irene) Hoffman, sister,
416 East Oklahoma Street,
Tulsa, Oklahoma.
Mrs. Charles (Beulah) Porter, sister,
Oklahoma State Hospital for the Insane,
Vinita, Oklahoma.



Volney Davis

CRIMINAL RECORD

As Volney Davis, #1025, arrested Po-
lice Department, Tulsa, Okla., Feb.
5, 1919; charge, grand larceny; turn-
ed over to Tulsa County.
As Volney Davis, alias V. E. Davis,
#9849, received State Penitentiary,
McAlester, Okla., Sept. 28, 1919,
from Tulsa County; crime, grand lar-
ceny; sentence, three years.
As Volney Davis, #12808, received State
Penitentiary, McAlester, Okla., Feb.
3, 1923, from Tulsa, Okla.; crime,
murder; sentence, life; escaped Jan.
8, 1925.
As Roy Green alias Volney Davis, #13404,
arrested Police Department, Kansas
City, Mo., Jan. 21, 1925; charge, in-
vestigation - fugitive; returned.
As Volney Davis, #12808, returned State
Penitentiary, McAlester, Okla., Jan.
25, 1925; Nov. 3, 1932 granted leave
of absence to July 1, 1933; leave of
absence extended to July 1, 1934; leave
cancelled, now a fugitive.

Volney Davis is wanted for the kidnaping of Edward G. Bremer at St. Paul, Minnesota, on January 22, 1935, charging Davis and others with the kidnaping.
was returned by the Federal Grand Jury at St. Paul, Minnesota on January 22, 1935, charging Davis and others with the kidnaping.
Law enforcement agencies kindly transmit any additional information or criminal record to the nearest office of the Division
of Investigation, U. S. Department of Justice.
If apprehended, please notify the Director, Division of Investigation, U. S. Department of Justice, Washington, D. C., or the
Special Agent in Charge of the office of the Division of Investigation listed on the back hereof which is nearest your city.

Issued by: JOHN EDGAR HOOVER, DIRECTOR

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20 MAR 19 1965

(over)

JOHN EDGAR HOOVER
DIRECTOR

EAT:GDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 6, 1935

Time - 12:50 P.M.

MEMORANDUM FOR MR. TAMM

Re: Bremer case.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman..
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

Mr. R. B. Nathan telephoned from the Kansas City Office with reference to the setup previously explained to you this morning, and advised that Volney Davis had been taken into custody and was at that time being held in the Kansas City Office. He was taken into custody without a disturbance of any kind and offered no resistance when accosted by the Agents. The Agents recovered from his persons one .380 automatic pistol and about \$1,100 in currency. This money has not as yet been checked with any ransom lists. Mr. Nathan advised that the apprehension had been made about 15 or 20 minutes before his call to me, or about 12:35 P.M., Eastern Standard time.

Davis has not as yet been fingerprinted, but Mr. Nathan stated that he is sure of the identification.

Mr. Nathan further stated that he and other Agents are proceeding immediately to a certain plant in an endeavor to apprehend Jess Doyle, and Davis will be secure in the office in the interim. He will be held there pending further instructions from the Division. The police are still holding Doris O'Connor.

Respectfully,

G. W. LUTON

1 copy

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&
INDEXED

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20 MAR 19 1965

FEB 12 1935

7-376-4456
DIVISION OF INVESTIGATION
FEB 11 1935
U. S. DEPARTMENT OF JUSTICE
TAMM ONE FILE

RECEIVED AT

STANDARD TIME
INDICATED ON THIS MESSAGE

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
CablesAll America
Cable

Mackay

Radio

This is a full rate Telegram, Cablegram or Radiogram unless otherwise indicated by signal in the check or in the address.

| | |
|-----|-----------------------|
| DL | DAY LETTER |
| NL | NIGHT LETTER |
| NM | NIGHT MESSAGE |
| LCO | DEFERRED CABLE |
| NLT | NIGHT CABLE LETTER |
| WLT | WEEK END CABLE LETTER |
| | RADIOGRAM |

Form
161

227 167 DL COLLECT=JACKSONVILLE FLO 1207P FEB 7 1935

DIRECTOR DIVISION OF INVESTIGATION=

US DEPARTMENT OF JUSTICE PENNSYLVANIA AVE AT 9 S

NORTHWEST=

46751

BREKID AUSA HERE ADVISES SIXTEEN INDICTMENTS RETURNED
 AGAINST JOSEPH H ADAMS DUKE RANDALL NATHANIEL H HELLER
 MCDONALD WYNONA BURDETTE DOLORES DELANEY ALL SUBJECTS
 CASES MIAMI SEPARATE INDICTMENTS AGAINST MCDONALD HELLER
 BURDETTE DELANEY CHARGE HARBORING KARPIS STOP JOINT INDICTMENT
 CHARGES ADAMS AND RANDALL HARBORING KARPIS STOP SEPARATE
 INDICTMENTS CHARGE EACH SUBJECT WITH MISPRISION FELONY
 FAILING REVEAL KARPIS WAS PERSON WHO HAD FLED IN INTERSTATE
 COMMERCE TO AVOID PROSECUTION STOP SEPARATE INDICTMENT CHARGE
 ALL SUBJECTS WITH CONSPIRACY CONCEAL KARPIS STOP ANOTHER
 CHARGES ALL WITH CONSPIRACY TO COMMIT MISPRISION OF FELONY
 IN FAILING TO REPORT KARPIS PERSON FLED IN INTERSTATE COMMERCE

Mr. Nathan
 Mr. Tolson
 Mr. Clegg
 Mr. Baughman
 Chief Clerk
 Mr. Coffey
 Mr. Edwards
 Mr. Egan
 Mr. Harbo
 Mr. Keith
 Mr. Lester
 Mr. Quinn
 Mr. Rohrer
 Mr. Tamm
 Mr. Tracy
 Miss Gandy

RECORDED
&
INDEXED

FEB 13 1935

7-15-11 4457
 FEB 11 1935
 ONE

unsubstantiated
 cc 2/13/35

107

RECEIVED AT

STANDARD TIME
INDICATED ON THIS MESSAGE



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Cables

All America
Cables

Mackay

Radio

This is a full rate Telegram, Cablegram or Radiogram unless otherwise indicated by signal in the check or in the address.

| | |
|-----|-----------------------|
| DL | DAY LETTER |
| NL | NIGHT LETTER |
| NM | NIGHT MESSAGE |
| LD | DEFERRED CABLE |
| NLT | NIGHT CABLE LETTER |
| WLT | WEEK END CABLE LETTER |
| | RADIOGRAM |

46732

Form
26L

AVOID PROSECUTION FOR KIDNAPPING CRIME UNDER LAWS OF US STOP
SEPARATE INDICTMENT CHARGES CONSPIRACY ALL SUBJECTS COMMIT
MISPRISION FELONY FAILING TO REPORT KARPIS PERSON FLED IN
INTERSTATE COMMERCE AVOID PROSECUTION CRIME KIDNAPPING LAWS
STATE OF MINNESOTA STOP SEPARATE INDICTMENTS AGAINST RANDALL
AND ADAMS CHARGE POSSESSION MACHINE GUN UNLAWFULLY STOP WILL
FORWARD COPIES INDICTMENTS SOON AS AVAILABLE CAPIASES WILL BE
ISSUED TODAY AND AMOUNTS BOND SET=

HANSON. 110P..

CONFIDENTIAL

February 9, 1935.

RECORDED

7-576-4457

MEMORANDUM FOR THE ATTORNEY GENERAL.

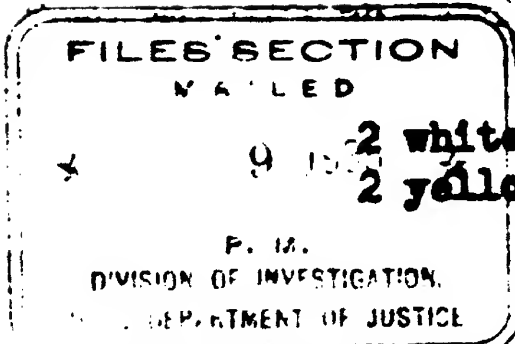
Representatives of this Division at Jacksonville, Florida have been confidentially advised of the return of sixteen indictments by the Federal Grand Jury at Jacksonville, Florida on February 7, 1935, charging Joseph E. Adams, Henry "Duke" Randall, Nathaniel E. Heller, Cassius McDonald, Wynona Bardette and Delores Delaney with harboring Alvin Karpis, a fugitive from justice, who was indicted by the Federal Grand Jury at St. Paul, Minnesota on May 4, 1934, charged with the kidnaping of Edward G. Bremer.

Adams and Heller are hotel men of Miami, Florida and Havana, Cuba, respectively, and they assisted Karpis in the renting of houses, purchasing of automobiles and in other ways. Cassius McDonald is a notorious confidence man and assisted the kidnapers in exchanging some of the Bremer ransom money. The indictments charge each, separately and jointly, with the harboring of Karpis. Separate indictments were also returned charging each with misprision of felony in failing to reveal that Karpis was the individual who had fled in interstate commerce to avoid prosecution. A separate indictment was returned charging all the aforementioned with conspiracy to commit misprision of felony. Another indictment charges all subjects with conspiracy to conceal Karpis. Separate indictments were returned charging Randall and Adams with unlawful possession of a machine gun.

All of the aforementioned defendants, except Nathaniel E. Heller, have been taken into custody and are awaiting trial. Heller is presently in Cuba where negotiations are in progress looking to his return to this country.

Respectfully,

J. Edgar Hoover

John Edgar Hoover,
Director.

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46749

RE: CJ

February 9, 1935.

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7-576-4457

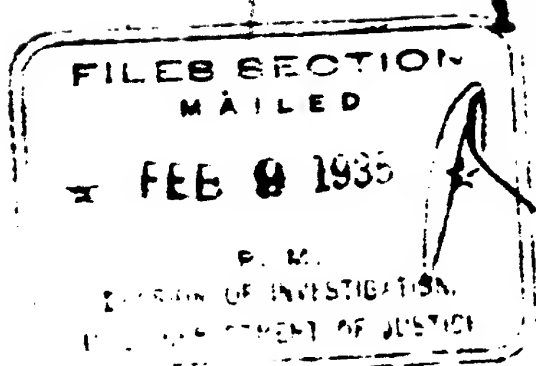
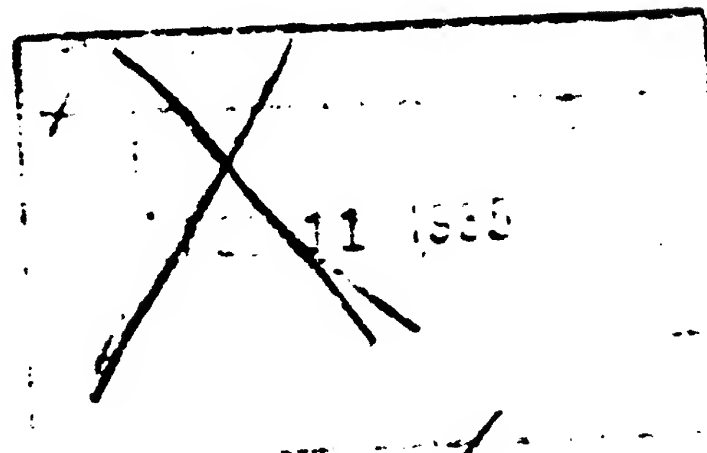
MEMORANDUM FOR THE ASSISTANT TO THE ATTORNEY GENERAL,
MR. WILLIAM STANLEY.

There is attached hereto a copy of a confidential memorandum, which I have this day furnished to the Attorney General, relative to indictments that have been returned by the Federal Grand Jury at Jacksonville, Florida, charging a number of individuals with harboring Alvin Karpis, a fugitive from justice, who is under indictment in connection with the kidnaping of Edward G. Bremer at St. Paul, Minnesota.

Very truly yours,

John Edgar Hoover,
Director.

Encl. #284005



JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 9, 1935

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Baughman
Chief Clerk
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

Time - 11:04 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case;
Bonds of subjects in
custody in re above.

I telephoned Mr. Hanson and asked him to verify the information to the effect that Joe Adams had made bond. He stated that he had only a rumor to this effect, but would ascertain definitely and call me.

Time - 11:18 A.M.

Mr. Hanson telephoned and stated that last night Joe Adams made bond in the amount of \$10,000; that this amount is an increase of \$5,000 over the original bond, it having been increased last evening to the above named amount; that this is a cash bond.

Duke Randall is presently in jail, his bond having been increased to \$10,000.

McDonald's bond is now set at \$25,000, which bond he has not made as yet. McDonald's wife is there now, and Mr. Hanson states that it is possible that they will be able to make bond.

Mr. Hanson further stated that the bonds of Wynona Burdette and Dolores Delaney have tentatively been set at \$15,000 each; that the bond of Heller has been set at \$25,000.

Respectfully,

E. A. TAMM

1 copy

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FEB 11 1965

FEB 12 1935

7-576-4458
DIVISION OF INVESTIGATION
FEB 11 1935
U. S. DEPARTMENT OF JUSTICE
TAMM ONE FILE

EAT:TAM

Division of Investigation

U. S. Department of Justice
Washington, D. C.

9:00 P.M.

February 7, 1935

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case

Mr. Alt called from Jacksonville and advised that a check of the banks in Havana by Agents Brown and McKee had resulted in the location of \$279 of the Bremer ransom money. This money could not be identified as having been negotiated by any individual and Mr. Alt stated that he desired arrangements made with the Atlanta Branch of the Federal Reserve Bank to have all member banks in Havana have an examination made of all of their currency for the purpose of locating Bremer ransom money. I told Mr. Alt that I could see no purpose in such a request, since it would entail a tremendous amount of work on the part of various banks and would be of no benefit to us since the location of the money would not enable us to trace the money back to anyone in the Bremer case.

Mr. Alt advised that the Agents have located three packages, each containing fifty \$10.00 bills, the original packages being intact, as they were received in the bank, and consisting entirely of Bremer ransom money. Efforts are now being made to identify the persons who exchanged this money for gold and it is believed that it will be definitely ascertained that Cash McDonald negotiated this transfer of funds.

Mr. Alt advised that Renee Polivan has indicated his willingness to proceed to the United States to testify in criminal proceedings in this case.

Mr. Alt advised that Heller has obtained the services of a lawyer who is also the editor of a newspaper, and consequently this newspaper, L'Pais, is bombarding the Agents with criticisms.

Mr. Alt advised that Mr. Hanson could be reached tonight at the Dixie Court Hotel in West Palm Beach.

Respectfully,

E. A. Tamm

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20 March 18 1965

FEB 12 1935

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&
INDEXED

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|-----------------------------|------|
| 7-576-4459 | |
| DIVISION OF INVESTIGATION | |
| FEB 11 1935 | |
| U. S. DEPARTMENT OF JUSTICE | |
| TAMM | FILE |

Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman..
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

JOHN EDGAR HOOVER
DIRECTOR

LAT:TAM

Division of Investigation
U. S. Department of Justice
Washington, D. C.

February 4, 1935

MEMORANDUM FOR THE DIRECTOR

Mr. Tolson
Mr. Clegg
Mr. Baughman
Chief Clerk
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn ✓
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

Relative to the status of Identification Orders being issued in the Bremer case, you are advised that orders prepared upon Harry Campbell and Volney Davis have been submitted to the field. Identification Orders upon William Weaver, Harry Sawyer, Jesse Doyle, Edna Murray and Willie Harrison were transmitted to the Equipment Section last week for preparation and distribution. The only remaining Identification Order to be issued upon the Bremer case deals with Myrtle Eaton and all of the data are available with the exception of a photograph of the woman. We have photographs of Myrtle Eaton, but Agent Dewey, who is presently in Washington at the training school, has advised Mr. Newby that these photographs do not resemble the present appearance of Myrtle Eaton and on Friday, the Omaha Office was requested to obtain an additional photograph of Myrtle Eaton and to transmit it immediately to the Division for use upon this Identification Order. The issuance of the Identification Order upon Myrtle Eaton will complete the issuance of these orders upon known subjects in the Bremer case. The individual "Whitie" named in the indictment, is of course unknown to the Division at the present time.

Respectfully,

E. A. Tamm

DE-INDEXED
DATE: 11/8/65
6

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20 5 MAR 19 1965

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&
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FEB 12 1935

| | |
|-----------------------------|------|
| 7-571-4460 | |
| DIVISION OF INVESTIGATION | |
| FEB 9 - 1935 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| TOLSON | FILE |

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING**

FILE NUMBER: 7-576

SECTION : 68



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 68

SERIALS 4461 - 4525

TOTAL PAGES 125

PAGES RELEASED 123

PAGES WITHHELD 2

EXEMPTION(S) USED (b)(3); (b)(7)C; b6

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **St. Paul, Minnesota.**

St. Paul

FILE NO. **7-30**

| | | | |
|--|----------------------------------|--|---|
| REPORT MADE AT: St. Paul, Minnesota | DATE WHEN MADE: 2-7-35 | PERIOD FOR WHICH MADE: 1/22 to 26/35 | REPORT MADE BY: J. E. Brennan |
| TITLE: Changed: ALVIN KARPIS with aliases: A. Carter, Raymond Handley, George Haller, Alvin Karpis, Earl Peel, Alvin Karpis, George Dunn, R. E. Hamilton, Ray Hunter, Ray Karpis, Earl Lyman Burns, H. L. Burns, J. J. Burns, William Lohman, William B. Lohman, Alvin Karpayicz (T.N.), R. E. Nelson, Merion Bradford, H. J. Milgreth, H. G. Milgreth, Howard Milgreth, E. L. Burnes, Ray Hall, Dan Murphy, "Chi" Karpis, Raymond Hadley, Alvin Karpis, Charles M. Bronson - FUGITIVE, I.O. # 1218; ARTHUR R. BARKER with aliases: Doc Barker, Claude Dale, Bob Barker, E. L. Murrey, H. J. Harvey, A. S. Hunter, Book Barker, Claude Barker, F. E. Gordon, H. J. Harvey, Ray Gordon, "James", "Joe", "Shorty" - I.O. # 1219; HARRY CAMPBELL with aliases: Dave Campbell, T. C. Blackburn, George L. Martin, George Nelson, John Walcott, George Walcott, George Winfield, George Swanson, "Dave" - I.O. # 1236; VOLNEY DAVIS with aliases: "Curly", "Catfish", E. V. Davis, J. H. Lockwood, S. E. Lockwood, C. E. Moore, "Jimmie", "Curly" - I.O. # 1237; EVERETT DAVIS, "Curly" Hansen, "Curly" Hansen, J. E. Hansen - I.O. # 1238; WILLIAM WEAVER with aliases: P. O'Donnell, Phoenix Donald, R. J. Nelson, P. J. Nelson, P. J. Nelson, Bill Scott, J. A. Orhood, Charles W. Lucas, Charles E. Bolling, Bill Weaver, Felix Donald, P. O. Donald, Phoenix O'Donald, W. O. Donald, P. O. Scott, Bill Thornton, Buck Weaver, Claire Lucas, Felix Donald, HARRY SAWYER with aliases: Frank James, "Dutch" Sawyer, Harry Sandlovich, Harry J. Sawyer, Harry Sandevich, Harry Sandovich, "Sea Lion". BYRON BOLTON with aliases: William Bryan Bolton (T.N.), Bryon Bolton, Monty Carter, Owen D. Carter, Owen Bernard Carter; JAMES J. WILSON with aliases: Jimmie Wilson, James Jackson, James Ryan, "Dr. Jim" Wilson, E. J. Powell; DR. JOSEPH P. MORAN with aliases: Joseph B. Moran, Joseph C. Moran, "Doc" Moran - I.O. # 1232; WILLIAM J. HARRISON with aliases: Willie Harrison, J. B. Bolton, W. J. Ryan; OLIVER A. BERG with aliases: "Ollie" Berg, "Izzie", Mr. Jones, Oliver Bennet; WILLIAM EDWARD VIDLER with alias: "Williams"; PHILIP J. DELANEY with aliases: Phillip Delaney, Phil Delaney, Philip Delaney; JOHN JOSEPH McLAUGHLIN, SR. with aliases: "Boss" McLaughlin, Mr. Smith; ELMER FARMER; HAROLD ALDERTON with aliases: Harry Allerton, Harold Allerton; JESS DOYLE alias Jesse Doyle; EDNA MURRAY alias "Rabbit"; MYRTLE EATON with aliases: Sue Bond, Alice Martin, Ruth Martin, "Mert"; "WHITE"; JOHN DOE; RICHARD HOE. EDWARD GEORGE BREMER - Victim. | | | CHARACTER OF CASE: KIDNAPING |
| DO NOT WRITE IN THESE SPACES | | | |
| APPROVED AND FORWARDED: <i>A. M. Ladd</i> | SPECIAL AGENT IN CHARGE | 7-576-4461 | RECORDED AND INDEXED: FEB 12 1935 |
| COPIES OF THIS REPORT FURNISHED TO: 3 - Division 2 - St. Paul 1 - Each Field Office | | UNITED STATES FEB 11 1935 A.M. | CHECKED OFF: FEB 13 1935 |
| BUREAU OF INVESTIGATION | | ROUTED TO: ONE STAT. SECT | FILE |
| COPIES DESTROYED 20.5 MAR 19. 1965 | | | |

7-3034

Synopsis of Facts:

On January 22, 1935 indictment was filed in the U. S. District Court, District of Minnesota, Third Division, charging that between December 1, 1933 and May 1, 1934 ALVIN KARPAVICZ, ARTHUR R. BARKER, VOLNEY DAVIS, HARRY CAMPBELL, ELMER FARMER, HAROLD ALDERTON, WILLIAM WEAVER, HARRY SAWYER, WILLIAM M. HARRISON, OLIVER A. BERG, JOSEPH PATRICK MORAN, JOHN JOSEPH McLAUGHLIN, WILLIAM EDWARD VIDLER, PHILIP J. DELANEY, "WHITIE", BYRON BOLTON, JAMES J. WILSON, JESS DOYLE, EDNA MURRAY, MYRTLE EATON, JOHN DOE, and RICHARD ROE, conspired to transport the kidnaped victim BREMER from St. Paul, Minnesota, to Bensenville, Illinois, and to hold him for \$200,000 ransom, in violation of Act of Congress approved June 22, 1932, Chapter 271, 47 stat. 326; 18 U.S.C. 408a. Defendants ALDERTON, FARMER and BOLTON committed Ramsey County Jail, St. Paul, in default of \$50,000 bail; BARKER in default of \$100,000 bail, and WILSON in default of \$5,000 bail. Bench warrants issued for KARPIS, DAVIS, CAMPBELL, WEAVER, SAWYER, HARRISON, BERG, JOHN DOE and RICHARD ROE, bail fixed at \$100,000 each. Bench warrants issued for "WHITIE", JESS DOYLE, EDNA MURRAY, MYRTLE EATON, bail fixed at \$50,000 for "WHITIE" and \$15,000 each for the last three. No bench warrants issued for McLAUGHLIN, VIDLER and DELANEY as they are under bond under previous indictment. Indictment also filed in St. Paul January 22, 1935 charging that on January 17, 1934 ALVIN KARPAVICZ, ARTHUR R. BARKER, VOLNEY DAVIS, HARRY CAMPBELL, ELMER FARMER, HAROLD ALDERTON, WILLIAM WEAVER, HARRY SAWYER, WILLIAM J. HARRISON, BYRON BOLTON, JOHN DOE and RICHARD ROE transported the kidnaped victim BREMER from St. Paul, Minnesota, to Bensenville, Illinois, where they held him for \$200,000 ransom in violation of Act of Congress approved June 22, 1932, Chapter 271, 47 stat. 326; 18 U.S.C. 408a. No bench warrants issued on this indictment as all defendants named in above indictment. Non est return made on bench warrant issued on indictment filed against ALVIN KARPIS and others by U. S. Marshal May 4, 1934. Certified copy this indictment and bench warrant forwarded Jacksonville and Philadelphia Offices. Certified copies conspiracy and kidnaping indictments filed St. Paul January 22, 1935 together with bench warrant for ALVIN KARPIS, forwarded Jacksonville and Philadelphia Offices January 24, 1935 and new bench warrant issued for KARPIS under conspiracy indictment as of this date.

P.

REFERENCE: Report of Special Agent J. E. Brennan,
St. Paul, Minnesota, dated 1-28-35.

DETAILS:

The title of this case is being changed so as to show the Subject KARPIS as a fugitive; to eliminate FRED BARKER with aliases and HUSSELL GIBSON with aliases as they are both dead, and to eliminate JOHN J. McLAUGHLIN with aliases, the indictment as to this subject having been dismissed at St. Paul on November 2, 1934 and United States Attorney George Sullivan having stated that this terminated prosecution as to this defendant; so as to add the aliases CLAIRE LUCAS and HUCK WEAVER to the name of WILLIAM WEAVER; the alias "SEA LION" to the name of HARRY SAWYER; the alias ROY GREEN to the name of VOLNEY DAVIS, and to add the names of additional defendants who have been indicted, to wit: ELMER FARMER, HAROLD ALDERTON with aliases, BYRON BOLTON with aliases, JESS DOYLE with alias, EDNA MURRAY with alias, MYRTLE EATON with aliases, "WHITIE", JOHN DOE, and RICHARD ROE.

This report is made for the purpose of recording indictments filed against defendants in the United States District Court for the District of Minnesota at St. Paul and the status of the defendants.

On January 22, 1935 an indictment was filed in the United States District Court in the District of Minnesota, Third Division, against the following named defendants, the status of whom is indicated after each name:

One ALVIN KARPAVIOZ alias Alvin Karpis - January 24, 1935 bench warrant issued, returned not found; new bench warrant issued; bond fixed at \$100,000.00. (Whereabouts unknown).

One ARTHUR R. BARKER alias "Doc" Barker - January 24, 1935 bond fixed at \$100,000.00. Defendant committed to Ramsey County Jail, St. Paul, Minnesota, in default.

One VOLNEY DAVIS alias "Curley" alias "Cotton" - January 24, 1935 bench warrant issued, bond fixed at \$100,000.00. (Whereabouts unknown).

One HARRY CAMPBELL alias George Winfield alias "Dave" - January 24, 1935 bench warrant issued, bond fixed at \$100,000.00. (Whereabouts unknown).

One ELMER FARMER - January 24, 1935 bond fixed at \$50,000.00; committed Ramsey County Jail in default.

One HAROLD ALBERTON alias Harold Allerton - January 24, 1935 bond fixed at \$50,000.00; committed to Ramsey County Jail in default.

One WILLIAM WEAVER alias "Bill" Scott, alias Phoenix Donald, alias Charles W. Lucas - January 24, 1935 bench warrant issued; bond fixed at \$100,000.00. (Whereabouts unknown).

One HARRY SAWYER alias Harry Sandlovich - January 24, 1935 bench warrant issued; bond fixed at \$100,000.00. (Whereabouts unknown).

One WILLIAM J. HARRISON alias "Willie" alias Elmer Howe - January 24, 1935 bench warrant issued; bond fixed at \$100,000. (Whereabouts unknown).

One OLIVER A. BERG alias Ollie Berg, alias "Izzy", alias "Jones" - January 24, 1935 bench warrant issued; bond fixed at \$100,000.00. (Serving life sentence in Illinois Penitentiary, Joliet, Ill.)

One JOSEPH PATRICK MORAN alias Doctor Joseph P. Moran - January 24, 1935 bond fixed at \$15,000.00; bench warrant issued. (Whereabouts unknown).

One JOHN JOSEPH McLAUGHLIN, Senior, alias "Boss" McLaughlin - Under bond in previous indictment; no bench warrant issued.

One WILLIAM EDWARD VIDLER alias "Williams" - Under bond in previous indictment; no bench warrant issued.

One PHILIP J. DELANEY - Under bond in previous indictment; no bench warrant issued.

One "WHITIE", whose true name is unknown to the Grand Jurors, whose approximate personal description is as follows: 25 or 26 years of age; looks young; height five feet ten inches; weight 170 or 180 lbs.; slender build; light blonde with abundant wavy hair; blue eyes; even teeth; Lithuanian extraction - January 24, 1935 bench warrant issued; bond fixed at \$50,000.00.

One BYRON BOLTON alias Bryon Bolton, alias Owen D. Carter, alias Owen Bernard Carter, alias Monty Carter - January 24, 1935 bond fixed at \$50,000.00; committed to Ramsey County Jail, St. Paul, in default.

One JAMES J. WILSON alias "Jimmy" Wilson, alias James Jackson, alias Doctor Jim Wilson, alias E. J. POWELL - January 24, 1935 bond fixed at \$5000.00; committed to Ramsey County Jail, St. Paul, in default.

One JESS DOYLE - January 24, 1935 bench warrant issued; bond fixed at \$15,000.00. (Whereabouts unknown).

One EDNA MURRAY alias "Rabbit" - January 24, 1935 bench warrant issued; bond fixed at \$15,000.00. (Whereabouts unknown).

One MYRTLE EATON alias "Mert" - January 24, 1935 bench warrant issued; bond fixed at \$15,000.00. (Whereabouts unknown).

One JOHN DOE, whose true name is unknown to the Grand Jurors, whose approximate personal description is as follows: 30 - 35 years of age; height five feet eight or nine inches; weight 175 lbs.; dark brown hair; large eyes; round face; sturdy build - Bench warrant issued January 24, 1935; bond fixed at \$100,000.00.

One RICHARD ROE, whose true name is unknown to the Grand Jurors, whose approximate personal description is as follows: 30 years of age; height five feet six or seven inches; weight 135-140 lbs.; dark brown hair; thin face; slender build - January 24, 1935 bench warrant issued; bond fixed at \$100,000.00.

The above indictment charges that the above named defendants, between December 1, 1933 or thereabouts and May 1, 1934 or thereabouts, conspired to violate the provisions of the Act of Congress approved June 22, 1932 forbidding the transportation of any person in interstate or foreign commerce, kidnaped or otherwise unlawfully detained, Chapter 271, 47 Stat. 326; 18 U.S.C. 408a, to kidnap the victim EDWARD GEORGE BREMER and transport him from St. Paul, Minnesota, to Bensenville, Illinois, and there hold him for and demand a ransom of \$200,000.00. This indictment alleges ten overt acts in support of the charge of conspiracy. All bonds are returnable the first Tuesday in April 1935.

On January 22, 1935 another indictment was filed in the United States District Court for the District of Minnesota, Third Division, charging that on the 17th day of January, 1934, one ALVIN KARPAVICZ alias Alvin Karpis; one ARTHUR R. BARKER alias "Doc" Barker; one VOLNEY DAVIS alias "Curley" alias "Cotton"; one HARRY CAMPBELL alias George Winfield, alias "Dave"; one ELMER FARMER; one HAROLD ALDERTON alias Harold Allerton; one WILLIAM WEAVER alias "Bill" Scott, alias Phoenix Donald, alias Charles W. Lucas; one HARRY SAWYER alias Harry Sandlovich; one WILLIAM J. HARRISON alias "Willie", alias Elmer Howe; one BYRON BOLTON alias Bryon Bolton, alias Owen D. Carter, alias Owen Bernard Carter, alias Monty Carter; one JOHN DOE, whose true name is unknown to the Grand Jurors, whose approximate personal description is as follows: 30 - 35 years of age; height five feet nine inches; weight 175 lbs.; dark brown hair; large eyes; round face; sturdy build, and one RICHARD ROE, whose true name is unknown to the Grand Jurors, whose approximate personal description is as follows: 30 years of age; height five feet six or seven inches; weight 135 - 140 lbs.; dark brown hair; thin face; slender build, did, in violation of the Act of Congress approved June 22, 1932, Chapter 271, 47 stat. 326; 18 U.S.C. 408 a, transport by automobile the kidnaped victim EDWARD GEORGE BREMER from St. Paul, Minnesota, to Bensenville, Illinois, and having transported him, held him for ransom in the sum of \$200,000.00. As each of the defendants named in this indictment are also named in the indictment previously referred to above, no bench warrants were issued or bonds fixed on this charge.

As noted above, no bonds were fixed or bench warrants were issued for the defendants McLAUGHLIN, VIDLER and DELANEY for the reason that they are on bond on an indictment filed in the United States District Court for the District of Minnesota, Third Division, charging violation of the Act of Congress approved June 22, 1931, Chapter 271, 47 stat. 326; 18 U.S.C. 408a, which indictment also names ALVIN KARPIS, ARTHUR BARKER, "IZZY", ROY GRAY, and FRANKIE WRIGHT. On this indictment a bench warrant was issued on May 4, 1934 for ALVIN KARPIS and a not found return was made on May 7, 1934. A certified copy of this indictment, together with bench warrant showing the Marshal's non est return, was forwarded to the Jacksonville Division Office under date of January 26, 1935, at which time certified copies of these papers were also forwarded to the United States Attorney at Philadelphia by the United States Attorney at St. Paul pursuant to the direction of the Attorney General. Through error, in response to a request of the United States Attorney at Jacksonville, Florida, the United States Attorney at St. Paul caused a non est return to be made on the bench warrant issued for ALVIN KARPIS on the conspiracy indictment filed at St. Paul on January 22, 1935,

6

- 7 -
and forwarded this with a certified copy of the indictment to the United States Attorney at Jacksonville, whereas the United States Attorney at Jacksonville desired a certified copy of indictment and bench warrant issued for KARPIS, which indictment was filed at St. Paul on May 4, 1934, and when this error was discovered on January 24, 1935 a new bench warrant was issued for ALVIN KARPIS on the conspiracy indictment filed at St. Paul on January 22, 1935.

A copy of this report is being forwarded to all Division offices so that each may be informed of the charges against these defendants in the event any of them may be apprehended in any district.

PENDING.

JOHN EDGAR HOOVER
DIRECTOR

EAT:CEW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 7, 1935

Time - 1:45 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer case;
Cash McDonald.

| | |
|-------------|--|
| Mr. Tolson | |
| Mr. Clegg | |
| Mr. Glavin | |
| Mr. Ladd | |
| Mr. Nichols | |
| Mr. Rosen | |
| Mr. Tracy | |
| Mr. Carson | |
| Mr. Egan | |
| Mr. Gurnea | |
| Mr. Harbo | |
| Mr. Hendon | |
| Mr. Jones | |
| Mr. Quinn | |
| Mr. Nease | |
| Miss Gandy | |

Mr. Hanson telephoned and stated that he had just received word from Agent Metcalfe at West Palm Beach, Florida to the effect that he, Metcalfe, had just apprehended Cash McDonald. Mr. Hanson stated that Metcalfe reports that he was driving around the town looking for the car of McDonald, and came upon the automobile standing in front of a particular spot; that he immediately took McDonald into custody and of a necessity took him to the Police Station there.

Mr. Hanson stated that he had wired the Division that the indictment against McDonald had been returned; that he subsequently telephoned Mr. Newby and informed him of the desire of the judge down there that no publicity be given to the returning of this indictment, the reasons for this desire on the part of the judge not being known to Hanson. I instructed Mr. Hanson to get the United States Marshal, or his deputy, proceed immediately to West Palm Beach, and arrest McDonald on the warrant based upon the above named indictment. Mr. Hanson stated that he was instructing two Agents to proceed immediately to West Palm Beach to assist Metcalfe in this matter, Metcalfe being alone there; that he is proceeding there tonight by airplane.

Respectfully,

E. A. TAMM

1 copy

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20 MAR 19 1965

RECORDED
&
INDEXED
FEB 12 1935

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|---------------------------|
| 7-576-4462 |
| DIVISION OF INVESTIGATION |
| FEB 11 1935 |
| U. S. DEPT. OF JUSTICE |
| TAMM |

9

Miami, Florida,
February 9, 1935.

Director,
Division of Investigation,
U.S. Department of Justice,
Penn. Ave. & 9th St. N.W.,
Washington, D.C.

Dear Sir:

ALVIN KARPIS with aliases -
I.O. 1218 - fugitive etal.
EDWARD GEORGE BREMER - Victim
KIDNAPING

In a letter forwarded airmail which letter was dated at West Palm Beach, Fla., February 8, 1935, I forwarded the fingerprints of Cassius McDonald, one of the harboring subjects in this investigation at Miami, Fla. I failed to include in this letter the full and correct name of McDonald, as well as his aliases.

McDonald advises that his full and correct name is Cassius Michael McDonald. He has been known to have used the following aliases:

1. Cassius McDonald ✓
2. Cash McDonald ✓
3. C. M. McDonald ✓
4. C. McDonald ✓
5. M. C. McDonald ✓

McDonald was also photographed in a commercial studio at West Palm Beach in order that his photograph could be forwarded air mail to Special Agent A. V. Brown at Havana, Cuba. Two poses were obtained and one of the photographs is attached hereto. The negatives were also obtained and are being forwarded to the Jacksonville office with its copies of this letter and where they will be available in the event that additional photographs are available.

RECORDED & INDEXED

It is suggested that the records in the Identification unit be corrected to include the above aliases and true name.

FEB 25 1935

Yours very truly,

cc Jax. St. P &
E.J. Connelley

J.H. Hanson, Sp. Agt. in Charge

7-576-4463

FEB 12 1935

TAMM
ONE
IDENT. UNIT
Feb 12 1935

9

ENCLOSURE

7-576-4463

PENALTY FOR PRIVATE USE TO AVOID
PAYMENT OF POSTAGE \$300

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
WASHINGTON, D. C.
OFFICIAL BUSINESS

7-576-4463



Cassius Michael McDonald
Miss Cassius McDonald
" Cass " "
" C. M. " "
" C " "
" E. E. " "

Brekid

7-576-4463

JOHN EDGAR HOOVER
DIRECTOR

EAT:RLM

Division of Investigation

U. S. Department of Justice
Washington, D. C.

February 7, 1935.

Time-5:17 P.M.

MEMORANDUM FOR THE DIRECTOR

RE: Bremer Case.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

Agent Coulter called this afternoon and stated that he had taken the matter of the three hundred dollars up with the United States Attorney; that the United States Attorney advised him that the money can not be used as evidence; that it would have to be released to the owner, Barker.

Mr. Coulter further stated that he was advised by the United States Attorney that suit is now under way by Mr. Bremer, father of the victim, against Barker for that money. I instructed Mr. Coulter to get in touch with Chicago and have them send the money to him; that as soon as the money is received, to turn it over and get a proper receipt for it. Mr. Coulter stated that the jailer would probably hold it for Barker while he is in the jail. I advised Mr. Coulter that if Mr. Bremer wanted to attach it there, it would be up to him.

Respectfully yours,

E. A. Tamm.

RECORDED

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20 MAR 19 1965

FEB 12 1935

| |
|-----------------------------|
| 7-576-4467 |
| DIVISION OF INVESTIGATION |
| FEB 11 1935 |
| U. S. DEPARTMENT OF JUSTICE |

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 6, 1935

Time - 2:05 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer case

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

I telephoned Mr. Coulter at St. Paul and informed him that in view of the reluctance of the United States Attorney there to accept the \$14,000 and the diamonds involved in this matter, he should immediately take steps to send this money and these diamonds by express fully insured to Mr. Alt at the Jacksonville Office, who, in turn, will turn it over to the State authorities for whatever disposition of the same they desire to make.

Mr. Coulter stated that he would attempt to get it off this afternoon.

Respectfully,

E. A. TAMM

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20 MAR 19 1965

RECORDED
&
FEB 12 1935

7-576-446
DIVISION OF INVESTIGATION
FEB 11 1935
U. S. DEPARTMENT OF JUSTICE

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.
February 6, 1935.

EAT:CEK

MEMORANDUM FOR THE DIRECTOR.

Time 2:50 PM

Re: Bremer case.

| | |
|--------------|---|
| Mr. Nathan | ✓ |
| Mr. Tolson | ✓ |
| Mr. Clegg | |
| Mr. Baughman | |
| Chief Clerk | |
| Mr. Coffey | |
| Mr. Edwards | |
| Mr. Egan | |
| Mr. Harbo | |
| Mr. Hendon | |
| Mr. Lester | |
| Mr. Quinn | |
| Mr. Schader | |
| Mr. Tamm | |
| Mr. Tracy | |
| Miss Gandy | |

Mr. Nathan telephoned with reference to the transfer of Volney Davis to Chicago and stated they could obtain a cabin plane, large enough to accomodate three passengers and a pilot, which will be able to leave Kansas City at 2:30 PM, CST, and will arrive in Chicago about 5:30 PM CST. I instructed Mr. Nathan to hire this plane and to select two of his best agents to go along; that Davis should be securely handcuffed and shackled with leg irons and that he should be escorted to the flying field with three or four additional agents who should stay there until the takeoff.

I further instructed Mr. Nathan to telephone Mr. Connelley at Chicago and advise him of the time of the arrival in order that he might meet the plane there.

Respectfully,



E.A. Tamm

1 copy

RECORDED

FEB 15 1935

| |
|-------------|
| 7-576-4406 |
| DIVISION |
| FEB 11 1935 |
| TOLSON |
| TAMM |
| ONE |

JOHN EDGAR HOOVER
DIRECTOR

EAT:TAM

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 4, 1935

11:25 A.M.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case

Mr. Coulter called from St. Paul and advised that he had consulted the United States Attorney and attempted to turn over to him the \$14,000 and diamonds which had been taken from "Ma" and Fred Barker after they had been shot at Ocala, Florida. The United States Attorney refuses to accept these items and I told Mr. Coulter that this was rather an inconsistent position for him to take after he had issued a subpoena duces tecum for the money and diamonds. Mr. Coulter said that the United States Attorney had indicated that he would use information in the trial of the Bremer Case, showing that these people had the money and diamonds and that the production of the items themselves in Court would not be necessary.

In view of the various claims that are being made for the money and diamonds, I respectfully suggest that I be authorized to instruct Coulter to contact the United States Attorney and request that a bill of interpleader be filed in the Federal Court at St. Paul, Minnesota in the name of the Special Agent in Charge of the St. Paul Division Office, whereby the money and diamonds can be turned into the Court's custody for whatever disposition the Court authorizes, after hearing all claims presented to the Court. Mr. Coulter advised that the attorneys for the Bremer interests contemplate bringing legal action to obtain anything of value found in the possession of the Barkers. Since we claim no interest in any of the property, a bill of interpleader would appear proper in this instance and would protect the Division against any conflicting claims from any source.

Respectfully,

E. A. Tamm

RECORDED

*55612133
FEB 12 1935*
We should never have gotten into it in the first place. I want to get it off of our hands at once & hereafter it might be well for our people to head Dec. 29 at the same time.

| | |
|---------------------------|---------|
| 7-576-4467 | |
| DIVISION OF INVESTIGATION | |
| FEB - 7 1935 A.M. | |
| U. S. DEPARTMENT | JUSTICE |
| FILE | |

RECEIVED AT

Phone Nat. 6690 Br. 14

STANDARD TIME
INDICATED ON THIS MESSAGE

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

This is a full rate Telegram, Cablegram or Radiogram unless otherwise indicated by signal in the check or in the address.

| | |
|-----|-----------------------|
| DL | DAY LETTER |
| NL | NIGHT LETTER |
| NM | NIGHT MESSAGE |
| LC | DEFERRED CABLE |
| NLT | NIGHT CABLE LETTER |
| WLT | WEEK END CABLE LETTER |
| | RADIOGRAM |

1935 FEB 8 PM 7 27

PB353 10 GOVT

BY PHILADELPHIA PENN 8 716PM

DIRECTOR DIVISION OF INVESTIGATION

US DEPT OF JUSTICE WASHN DC

RE KARPIS CASE GUNS SENT REQUEST NEWBY NO EXAMINATION DESIRED

HARVEY..

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Baughman
Chief Clerk
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

RECORDED

FEB 12 1935

7-576-4468
DIVISION OF INVESTIGATION
FEB 11 1935
U. S. DEPARTMENT OF JUSTICE
FILE

February 9, 1935.
JEH:CHK

MEMORANDUM FOR MR. TAMM

Time 10:30 AM Re: Jess Doyle

While talking to Mr. McMahon this morning, I advised him that the statement of the newspapers that it was Jess Doyle who had escaped was erroneous; that, however, there was nothing to be gained by correcting their mistaken impression; ~~and~~ that further it was possible that Volney Davis would be taken into custody again in the near future.

Very truly yours,

John Edgar Hoover,
Director.

1 copy

Quinn

| |
|-------------------|
| Mr. Nathan..... |
| Mr. Tolson..... |
| Mr. Clegg..... |
| Mr. Baughman.. |
| Chief Clerk..... |
| Mr. Coffey..... |
| Mr. Edwards..... |
| Mr. Egan..... |
| Mr. Harbo..... |
| Mr. Keith..... |
| Mr. Lester..... |
| Mr. Quinn..... |
| Mr. Schilder..... |
| Mr. Tamm..... |
| Mr. Tracy..... |
| Miss Gandy..... |
| |

RECORDED
&
INDEXED

| | |
|-----------------------------|------|
| 7-576-4469 | |
| DIVISION OF INVESTIGATION | |
| FEB 12 1935 | |
| U. S. DEPARTMENT OF JUSTICE | |
| | FILE |

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice 2:00 P.M.
Washington, D. C.

February 4, 1935

MEMORANDUM FOR THE DIRECTOR

RE: Bremer Case

Mr. Tolson.....
Mr. Clegg.....
Mr. Glavin.....
Mr. Ladd.....
Mr. Nichols.....
Mr. Rosen.....
Mr. Tracy.....
Miss Gandy.....

Mr. Baker of the State Department called and stated that he had just received a telegram from the American Embassy at Havana, Cuba, stating that an American citizen, named Nathaniel Heller, was being detained by the Cuban police at the request of Agents McKee and Brown of this Division. I advised Mr. Baker that I was acquainted with this situation and he, in a pugnacious manner, demanded to know "what the idea was in getting this man detained".

I advised Mr. Baker during the course of developments in this situation, on Saturday afternoon the matter had been discussed by you at some length with a representative of the State Department and that Division Agents had contacted the Ambassador at Havana on Saturday afternoon, and on Sunday. Mr. Baker stated that he was the person who should handle this case for the State Department and that he was confronted with the problem of answering the telegram. I advised Mr. Baker that I thought the situation had been all straightened out but that Mr. Wilson could give him more details.

For record purposes it may be stated that Mr. Baker's attitude was belligerent.

Respectfully,

E. A. Tamm

RECORDED
&
INDEXED

FEB 12 1935

7-576-4470

FEB 11 1935

TAMM
ONE

1 copy

21

| |
|-------------------|
| Mr. Nathan..... |
| Mr. Tolson..... |
| Mr. Clegg..... |
| Mr. Baughman.. |
| Chief Clerk..... |
| Mr. Coffey..... |
| Mr. Edwards..... |
| Mr. Egan..... |
| Mr. Harbo..... |
| Mr. Keith..... |
| Mr. Lester..... |
| Mr. Quinn..... |
| Mr. Schaefer..... |
| Mr. Tamm..... |
| Mr. Tracy..... |
| Miss Gandy..... |

Handwritten initials and signatures over routing slip

Handwritten 'E' and 'K' with arrows

DIV INVEST CGO 1-30-35 9-56 PM

DIRECTOR

EREKID MRS P. F. NEWBOLD, SISTER AND MR AND MRS KARPAVICZ, MOTHER AND FATHER OF KARPIS ADVISE HAVE NOT SEEN OR HEARD OF KARPIS SINCE OCTOBER 1931. ADVISE THEY KNOW OF NO CONTACTS OF KARPIS AND WILL NEITHER COOPERATE WITH DIVISION OR ADVISE OF HIS LOCATION IF THEY LEARN SAME, ADVISE THEY WILL TREAT DIVISIONS INQUIRY CONFIDENTIAL. CONFIRM HAVING SENT LETTER TO DOLORES DELANEY.

CONNELLEY D. M. L.

END

OK

Handwritten: Copy to Mr. Tamm

**RECORDED
&
INDEXED**

| | |
|-----------------------------|------|
| 7-576 4471 | |
| DIVISION OF INVESTIGATION | |
| FEB 11 1935 | |
| U. S. DEPARTMENT OF JUSTICE | |
| STAMPED ONE | FILE |

FEB 13 1935

Feb. 4.

Re: Bremer Case.

Mr. Baker, State Dep't received telegram from Havana that Heller was being detained on request Division Agents.

He advised that he should handle case in Washington and was rather belligerent about it.

He was appropriately advised.

st

JOHN EDGAR HOOVER
DIRECTOR

TAT:CEW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 7, 1935

Time - 2:00 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer case;
Jess Doyle;
Cash McDonald.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

I telephoned Mr. Connelley at Chicago and informed him of the apprehension of McDonald at West Palm Beach, Florida.

I mentioned the surrender of Jess Doyle at Girard, Kansas, and stated that I was somewhat concerned over the possibility of publicity emanating from this surrender; that in view of this, it was not my opinion that we should take him into Chicago and hold him for two or three days; that the only alternative is to interrogate him in the county jail there until the arrival of the United States Marshal.

With regard to Edna Murray, I mentioned that we might be able to get her into Chicago for questioning before any publicity emanates from Pittsburg, Kansas; that in the event of any publicity, she could be taken by the Marshal before the Commissioner.

I told him that McDonald is a rather cagey individual to deal with; that it might be necessary to file a complaint against him in St. Paul. I told him, however, that McDonald was indicted this morning in Florida for harboring, and we will have no trouble keeping him in custody.

I requested Mr. Connelley to keep the Division advised of any developments in regard to Volney Davis.

Respectfully,

E. A. TAMM

RECORDED
&
INDEXED

1 copy

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20 JAN 18 1965

FEB 12 1935

7-576-4472
DIVISION OF INVESTIGATION
FEB 11 1935
U. S. DEPT. OF JUSTICE

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice 4:45 P.M.
Washington, D. C.

EAT:TAM

February 7, 1935

MEMORANDUM FOR THE DIRECTOR
Re: Bremer Case

Colonel Gates telephoned and asked to be advised what he could tell the press representatives about the reported escape of Jess Doyle from the Agents' custody at Aurora or Yorkville, Illinois. I advised Colonel Gates that this press dispatch was undoubtedly erroneous, since Jess Doyle had engaged in a gun battle with Division Agents at or near Pittsburg, Kansas this morning and was presently in the custody of the Sheriff at Girard, Kansas.

Respectfully,

E. A. Tamm

Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

RECORDED

FEB 12 1935

1 copy

7-576-4473
DIVISION OF INVESTIGATION
FEB 11 1935
U.S. DEPT. OF JUSTICE
TAMM
DW

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 7, 1935

Time - 2:00 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer case.

| |
|-------------------|
| Mr. Nathan..... |
| Mr. Tolson..... |
| Mr. Clegg..... |
| Mr. Baughman..... |
| Chief Clerk..... |
| Mr. Coffey..... |
| Mr. Edwards..... |
| Mr. Egan..... |
| Mr. Harbo..... |
| Mr. Keith..... |
| Mr. Lester..... |
| Mr. Quinn..... |
| Mr. Schilder..... |
| Mr. Tamm..... |
| Mr. Tracy..... |
| Miss Gandy..... |

During a telephonic conversation with Mr. Connelley at Chicago, I instructed him to dispatch Agent Madala to the Kansas City Office, unless subsequently instructed to the contrary by the Division, so that a person might be there who is thoroughly familiar with the above case to interrogate the persons who are in custody there.

Mr. Connelley stated that he would make arrangements for Agent Madala to proceed to Kansas City this afternoon.

Respectfully,

E. A. TAMM

1 copy

RECORDED

FEB 12 1935

| |
|---------------------------|
| 7-576-4474 |
| DIVISION OF INVESTIGATION |
| FEB 11 1935 |
| U. S. DEPT. OF JUSTICE |

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20 JUN 19 1965

CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

WESTERN UNION

R. B. WHITE
PRESIDENTNEWCOMB CARLTON
CHAIRMAN OF THE BOARDJ. C. WELLS
FIRST VICE-PRESIDENT

SIGNS

DL - Day Letter
NM - Night Message
NL - Night Letter
LC - Deferred Cable
NLT - Cable Night Letter
Ship Radiogram

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.

Received at 708 14th St., N. W., Washington, D. C.

1935 FEB 10 AM 1 35

CDU2 CABLE HABANA 94 US GOVT COLLECT 10 1256A

| MINUTES IN TRANSIT | |
|--------------------|------------|
| FULL-RATE | DAY LETTER |

DIRECTOR=DIV INVEST
WASHDC= DIVISION INVESTIGATION
DEPT JUSTICE

BREK ID CAFFREY ADVISED ME TODAY NOON HE HAD JUST BEEN
INFORMED BY A REPRESENTATIVE CUBAN MINISTER OF JUSTICE
CARDENAS THAT ^{referred} HELLER WOULD BE RELEASED TOMORROW PURPOSE
PROCEEDING MIAMI VOLUNTARILY STOP I WAS UNOFFICIALLY ADVISED
THIS AFTERNOON BY SECRETARY TO MINISTER JUSTICE CARDENAS THAT
THE SUPPOSED REPRESENTATIVE WHO CONFERED WITH CAFFREY HAD NO
AUTHORITY TO DO SO AND THAT HELLER WILL NOT BE RELEASED FOR
PURPOSE GOING MIAMI VOLUNTARILY UNTIL CAFFREY REQUESTS
CARDENAS RELEASE HELLER UPON RETURN TO HAVANA OF CARDENAS
NEXT TUESDAY MORNING WILL CONFER AGAIN WITH CAFFREY TOMORROW=
BROWN..

RECORDED
&
INDEXED

FEB 12 1935

| | |
|----------------------------|------|
| 7-576-4475 | |
| DIVISION OF INVESTIGATION | |
| FEB 12 1935 A.M. | |
| U.S. DEPARTMENT OF JUSTICE | |
| TELETYPE | FILE |

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

RECEIVED AT
1811 E New York Ave.
Washington Building
Washington, D. C.
JAN 12 1935
STANDARD TIME
INDICATED ON THIS MESSAGE

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

This is a full rate Telegram, Cablegram or Radiogram unless otherwise indicated by signal in the check or in the address.

| | |
|-----|-----------------------|
| DL | DAY LETTER |
| NL | NIGHT LETTER |
| NM | NIGHT MESSAGE |
| LC | DEFERRED CABLE |
| NLT | NIGHT CABLE LETTER |
| WLT | WEEK END CABLE LETTER |
| | RADIOGRAM |

1935 FEB 9 AM 2 16

NA10 59 COLLECT GOVT NL

E

MIAMI FLO 8

DIRECTOR DIVISION OF INVESTIGATION US DEPT JUSTICE

PENN AVE & 9 ST NW WASHN DC

BREKID NO FURTHER INFORMATION DEVELOPED CONCERNING WHEREABOUTS
HARRISON OR SAWYER USM HERE TOOK CASSIUS MCDONALD INTO FEDERAL
CUSTODY TONIGHT US ADVISED TWENTY FIVE THOUSAND BOND REQUESTED
FOR HIM UNABLE TO SECURE FROM MCDONALD ADMISSIONS EXCHANGED
RANSOM MONEY IN CUBA OR THAT HE KNOWS HARRISON OR SAWYER BUT
ADMITS BEING IN ELCOMODOR HOTEL HERE WITH PERSONS WHO RESEMBLED
THEM

HANSON.

FEB 12 1935
In room has recd
INDEXED

FEB 11 1935

U. S. DEPT. OF JUSTICE

Mr. Tolson
Mr. Clegg
Mr. Baughman
Chief Clerk
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder

Mr. Tamm
Mr. Tracy
Miss Gandy

WN
Negley

JOHN EDGAR HOOVER
DIRECTOR

LAT:ODA

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 8, 1935

Time - 10:02 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer case
Edna Murray,
Jess Doyle.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

During a telephonic conversation with Mr. Nathan at Kansas City, I inquired of any developments at Pittsburg, Kansas in the above. He stated that Edna Murray will talk some, but she will not make any statements which will implicate herself. She denies that she was allowed into the council at the time the above matter was being planned. She does admit certain phases of the above, however. Mr. Nathan stated that he understands a written statement is being taken from her now. Mr. Nathan further stated that Edna Murray states that Jess Doyle is not at all implicated in the matter.

With reference to Jess Doyle, Mr. Nathan stated that he will not discuss the above case at all, claiming that he knows nothing about it. I instructed him to continue working on this man because we know that he is implicated in some way. He stated that he was forwarding a photograph and the fingerprints of Doyle by the very first mail possible.

Mr. Nathan mentioned that the Sheriff where Doyle is being held is not overly cooperative with our men. He seems to be somewhat disturbed over the fact that we had someone under suspicion in his county and did not let him know about it. Mr. Nathan instructed the men to take no attitude toward the Sheriff which would serve to irritate him further.

Respectfully,

E. A. TAMM

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&
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29 MAR 19 1965

FEB 12 1935

7-576-4477
FEB 11 1935
U. S. DEPT. OF JUSTICE
RECEIVED

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

ST
DL-De
NM-NM
NL-NL
LC-De
NLT-Ca
Sh

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tracy.....
Miss Gandy.....

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STAN
Received at 708 14th St., N. W. Washington, D. C.

WY131 59 GOVT COLLECT-KANSASCITY MO 9 232P

1935 FEB 9

DIRECTOR DIVISION OF INVESTIGATION

U S DEPARTMENT OF JUSTICE PENNSYLVANIA AVE A

BREKID COMPLAINTS FILED TODAY AT TOPEKA KANSAS AGAINST JESS

DOYLE AND EDNA MURRAY CHARGING CONSPIRACY AS ALLEGED IN

INDICTMENT AND AGAINST BOTH STANLEYS CHARGING HARBORING

FUGITIVES DOYLE AND MURRAY-AT PITTSBURG KANSAS FEBRUARY

SEVENTH LAST STOP WARRANTS DELIVERED TO MARSHAL AT TOPEKA,

WHO WAS ADVISED OF CHARACTER OF SUBJECTS AND HE EXPECTS TO

TAKE CUSTODY TOMORROW OR MONDAY=

NATHAN.

FEB 12 1935

FEB 12 1935

RECORDED & INDEXED

7-576-4478

WESTERN UNION GIFT ORDERS SOLVE THE PERPLEXING QUESTION OF WHAT TO GIVE

Read to Mr. Nathan

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 7, 1935.

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Baughman
Chief Clerk
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

EAT:CEK

MEMORANDUM FOR THE DIRECTOR.

Time 5:45 PM

Re: Bremer case.

Mr. Larson telephoned from Detroit and advised that he had just learned that "Cash" McDonald had been apprehended in Florida; that he would like to suggest going through McDonald's home at Gross Point Park in order to ascertain if there is anything of value in the nature of telegrams and letters which might serve as evidence, also with the idea in mind that possibly some of the Karpis gang might be quartered there. Mr. Larson stated that he believed he could obtain access to the house through the chauffeur and that the Chief of Police has stated to Mr. Larson that he did not believe the latter would have any difficulty in going in and searching the house, but Mr. Larson stated that he did not believe the police would be inclined to do much in this respect on their own initiative.

I advised Mr. Larson that we could not go in and search the house without a search warrant and that we have nothing at present to base such a warrant on other than we might suspect part of the gang to be quartered there and this was not sufficient basis as it was merely a suspicion; that however, Mr. Larson could send several agents out there and look the place over with a view of seeing if any of the gang is in the vicinity or quartered at the house but that we should stay within our legal rights to see if McDonald is quartering them, in other words not to make a search of the house without first obtaining a search warrant.

Respectfully

E.A. Tamm

1 copy

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&
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20 MAR 19 1965

FEB 12 1935

7-576-4479
DIVISION OF INVESTIGATION
FEB 11 1935
U. S. DEPT. OF JUSTICE
FEB 12 1935

JOHN EDGAR HOOVER
DIRECTOR

EAT:RLM

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 7, 1935.

Time-5:02 P.M.

MEMORANDUM FOR THE DIRECTOR

RE: Bremer Case.

I called Mr. Nathan at Kansas City and instructed him to obtain a good photograph of Jesse Doyle and send it to St. Paul where Bryan Bolton might identify him as being one of the unknown individuals in the indictment.

I advised Mr. Nathan that I had instructed Mr. Connelley to send Agent Madala to Pittsburg, Kansas to question Edna Murray. Mr. Nathan stated that Agent Hansen was on his way to Pittsburg to assist in the questioning of Edna Murray. I advised Mr. Nathan that if he thought she should be taken to Kansas City to do so; that he should file a fugitive complaint at once if there is any publicity. I advised Mr. Nathan that it would be well to have the St. Paul Office send him a summary of the indictment; that he should have it for reference in filing complaints; that he should also request copies of the warrants for Jesse Doyle and Edna Murray; that he should give some time and consideration to the questioning of Dorris O'Connor. Mr. Nathan stated that an Agent is questioning her now but he is not asking her questions which will prove embarrassing or in any way let the police know what it is about.

With regard to Jesse Doyle, Mr. Nathan stated that the jail is safe enough but the facilities for questioning are not so good. Mr. Nathan stated that the newspapers know that these people are being held but they do not know who they are. I advised Mr. Nathan to watch out for any attorneys with a writ of habeas corpus.

Mr. Nathan stated that he had received a telephone call advising him that a call was put in from Chicago to Girard, Kansas but the party making the call was unable to complete it. I advised Mr. Nathan that it might be Volney Davis and for him to contact Mr. Connelley and have him trace the call there.

RECORDED & INDEXED

Respectfully

COPIES DESTROYED
20.5 MAR 19 1935

E. A. Tamm.

FEB 12 1935

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

7-576-4480

DIVISION OF INVESTIGATION

FEB 11 1935

DIVISION OF INVESTIGATION
FROM: UNIT #1 UNIT #3

1935.

TO: ☐ Director
☐ Mr. Nathan
☐ Mr. Tolson
☐ Mr. Edwards
☐ Mr. Quinn
☐ Mr. Tamm
☐ Unit Two

☐ Unit Four
☐ Files Section
☐ Personnel Files
☐ Equipment Section
☐ Chief Clerk's Office

☐ Unit Five
☐ Identification Unit
☐ Statistical Section
☐ Technical Laboratory

SUPERVISORS

Unit One
☐ Mr. Listerman
☐ Mr. Lowdon
☐ Mr. Bryan
☒ Mr. Newby
☐ Mr. Richmond
☐ Mr. Thompson
☐ Mr. Chambers

Unit Three
☐ Mr. Joseph
☐ Mr. Berens
☐ Mr. Foxworth
☐ Mr. Weeks

☐ Miss Gandy
☐ Mrs. Kelley
☐ Miss McCarthy
☐ Mr. Ward
☐ M

☐ Correct
☐ Re-write
☐ Re-date
☐ See me
☐ Send file
☐ Note and Return

*Wm. C. G. to forward
property to St. Paul
for delivery to W. Marshall*

E. A. Tamm - Room 5107.

Division of Investigation

U. S. Department of Justice

P. O. Box 812
Chicago Ill.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. E. A. Tamm.....
Chief Clerk.....
Mr. Glavin.....
Mr. Ladd.....
Mr. Nichols.....
Mr. Rosen.....
Mr. Tracy.....
Miss Gandy.....

AIR MAIL SPECIAL

February 10, 1935

Director
Division of Investigation
U. S. Department of Justice
Washington, D. C.

Dear Sir:

RE: ALVIN KARPIS, with aliases-FUG. I.O.#1210;
ARTHUR R. BARKER, with aliases, I.O.#1219;
HARRY CAMPBELL, with aliases, I.O.#1236;
VOLNEY DAVIS, with aliases, I.O.#1237;
DR. JOSEPH P. MORAN, with aliases, I.O.#1232;
ET AL. EDWARD GEORGE BREMER - Victim.
KIDNAPING - St. Paul File No. 7-30.

Reference is made to letter from the St. Paul Office, dated February 8, 1935, wherein it is stated that Harold Alderton and Elmer Farmer have requested that their property which may be held in the Chicago Office be forwarded to the St. Paul Office in order that the U. S. Marshal may turn over same to them. Harold Alderton particularly desires a bill fold containing a bill of sale on a car which he claims to own in order that he may send it to his brother whom he desires to sell the car. Alderton also mentioned his watch and a gold pin which were taken from him in Chicago.

For the information of the Division it may be stated that the following property of Harold Alderton is held in the Chicago Division Office safe at present, being property taken from his person at the time of his arrest:

Billfold containing various tickets, etc., including bill of sale for car, certificate of title, drivers license, membership in Monticello City Club, American Legion, 1932, fishing license, several dog kennel cards, Indiana fishing permit, etc.
Envelope with following addresses contained thereon:
Mr. and Mrs. Chas. McCullough,
Thelma's address, 911 Madison Avenue, Birmingham, Mich.
1215 E. Jefferson St.
Aunt Noras, 903 E. 38th St.
Torn piece of brown paper with address as follows:
118 Ed River Ave.

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20 MAR 19 1965

RECORDED & INDEXED

FEB 16 1935

1-576-4761
FEB 11 1935
U. S. DEPARTMENT OF JUSTICE

- 2 -

Combination pen and pencil, tortoise shell, no make shown.
Mastermatch Co. cigarette lighter
One Hampden pocket watch, with chain and guard, with
initial "C"
Small memorandum probably for supplies.
Two matches
Stickpin with one dollar gold piece head
Small Century of Progress metal piece
Fifty cents in change-two dimes, a quarter and one nickel.

Kindly advise by wire if the Division authorizes the forwarding of Alderton's property to the St. Paul Office in order that it may be delivered to the U. S. Marshal for release to Alderton. *sk*

With reference to the property of Elmer Farmer it may be stated that Farmer was brought directly to the Chicago Office from his home. He did not bring any property with him and there is no property of Farmer now in the custody of the Chicago Division Office. It is requested that the St. Paul Office advise the Chicago Office as to the property which Farmer alleges is being held in Chicago.

Very truly yours,

E. J. Connelley
E. J. CONNELLEY
Special Agent in Charge,
(Special Assignment)

VWP/cle
CC: ST. PAUL
7-82

st

7-576-4481

RECORDED

REN: CDW

FEBRUARY 13, 1935

TO SPECIAL AGENT IN CHARGE AT

CONNELLY AT CHICAGO

BOOYE-

3 copies
E-1

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Tamm.....
Mr. Tracy.....
Mr. Carson.....

COPIES DESTROYED
205 MAR 19 1965

APPROVED FOR TRANSMISSION:

Sent 740P by FF.

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **ST. PAUL, MINN.**

FILE NO. **7-11 MAM**

| | | | |
|--|-----------------------------------|--|--|
| REPORT MADE AT: BUFFALO, N.Y. | DATE WHEN MADE: 2/11/35 | PERIOD FOR WHICH MADE: 2/5, 9/35 | REPORT MADE BY: J. P. MacFARLAND |
| TITLE: ALVIN KARPIS with aliases, I.O. 1218; DR. JOSEPH P. MORAN, with aliases, I.O. 1232; HARRY CAMPBELL, with aliases, I.O. 1236; VOLNEY DAVIS, with aliases, I.O. 1237; et al EDWARD GEORGE BREMER - VICTIM | | | CHARACTER OF CASE: KIDNAPING |
| SYNOPSIS OF FACTS: <p style="margin-left: 40px;">Mrs. Margaret Wakeford, Hamilton, Ont., advises that picture of Harry Campbell on I.O. #1236, in no way resembles man she married under name of Harry Wm. Wakeford. Cover placed in mail of Gladys Hodil, Buffalo, has been discontinued according to instructions of Special Agent in Charge E.J. Connelley. Temporary Wanted Notices issued by Division in 10/34 on Fred Barker were withdrawn from police departments in Albany, N.Y., Rochester, Schenectady and Syracuse, N.Y. on 2/5/35.</p> | | | |
| P. | | | |
| REFERENCE: <p style="margin-left: 40px;">Letter from St. Louis Office, dated 1/30/35; Division letter dated 2/2/35; letter from Special Agent in Charge E.J. Connelley, Chicago, 2/6/35.</p> | | | |
| DETAILS: <p style="margin-left: 40px;">Upon receipt of reference letter from the St. Louis Office, a communication was directed by this office to Mrs. Margaret Wakeford, 114 Simcoe St., Hamilton, Ont., with which was transmitted a copy of the Identification Order on Harry Campbell, #1236. Under date of Feb. 6, 1935, Mrs. Wakeford replied to this office, advising that the photograph of the Harry Campbell appearing on the Identification Order in no way resembles the man whom she married under the name of</p> | | | |
| APPROVED AND FORWARDED: <i>J. P. MacFarland</i> SPECIAL AGENT IN CHARGE | | 7-576-4482 FEB 12 1935 A.M. BUREAU OF INVESTIGATION ROUTED TO: ONE STAT. SEC. RW FILE | |
| COPIES OF THIS REPORT FURNISHED TO: 3 - Division 2 - St. Paul 2 - Chicago 2 - E.J. Connelley, Chicago 2 - St. Louis 1 - all other Division Offices | | RECORDED AND INDEXED: FEB 12 1935 CHECKED OFF: FEB 13 1935 BACKLOG: | |

7-11.

Harry William Wakeford, whom she believed might be subject Harry Campbell.

~~Writings on the wall of Miss Gladys Hall have been discontinued under instructions of Agent in Charge E. J. Connelley.~~

Under date of Feb. 5, 1935, the temporary Wanted Notices, issued by the Division in October 1934 on Fred Barker, were withdrawn from the following Police Departments at Albany, Buffalo, Rochester, Schenectady and Syracuse, N.Y.

P E N D I N G

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 7, 1935

REN:RD

Time: 12:45 P.M.

MEMORANDUM FOR THE DIRECTOR.

Re: EDWARD GEORGE BREMER, Victim;
Kidnaping.

Special Agent in Charge Hanson telephoned from Jacksonville with reference to the telegram which he forwarded to the Division this morning relating to the indictments that were returned by the Federal Grand Jury, to make certain that no publicity be given to these indictments in that United States District Judge Louis W. Strum had specifically issued instructions to this effect, and that the United States Attorney had taken Mr. Hanson into his confidence and furnished him with the information respecting the indictments.

Mr. Hanson stated that under no circumstances should any publicity be given for the time being.

I inquired as to developments at Miami and Mr. Hanson advised that they were making every effort to locate a photograph of Cassius M. McDonald and to that end were endeavoring to locate a Pinkerton operative named Eddy Grogan, who is reported to be in possession of such photograph. Mr. Hanson suggested that the Pinkerton Agency in New York be contacted and the present address of Grogan obtained, so that he could be contacted.

Respectfully,

R. E. Newby
R. E. Newby.

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JAN 19 1965

RECORDED
&
INDEXED

FEB 12 1935

| |
|-----------------------------|
| 7-576-4480 |
| FEB 11 1935 |
| U. S. DEPARTMENT OF JUSTICE |

| |
|-------------------|
| Mr. Nathan..... |
| Mr. Tolson..... |
| Mr. Clegg..... |
| Mr. Baughman..... |
| Chief Clerk..... |
| Mr. Coffey..... |
| Mr. Edwards..... |
| Mr. Egan..... |
| Mr. Harbo..... |
| Mr. Keith..... |
| Mr. Lester..... |
| Mr. Quinn..... |
| Mr. Schilder..... |
| Mr. Tamm..... |
| Mr. Tracy..... |
| Miss Gandy..... |

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

CLASS OF SERVICE
This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

DL-Des
NM-NM
NL-NL
LC-Des
NLT-Des

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Baughman
Chief Clerk
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Sch
Mr. Tracy
Miss Gann

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STAN
Received at 708 14th St., N. W. Washington, D. C.

1935 FEB 5
1/46 5 70

CDU15 159 CABLE COLLECT 1/46 US GOVT HAVANA
DIRECTOR DIVISION INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE WASHDC

BREKID TOTAL THIRTEEN HUNDRED THIRTY FIVE DOLLARS RANSOM
MONEY LOCATED HAVANA FEDERAL RESERVE BANK OFFICIALS THAT
BANK RECALL SHIPPING UNUSUALLY LARGE NUMBER MINNEAPOLIS
FEDERAL RESERVE FIVES AND TENS TO REDEMPTION DIVISION
NOVEMBER NINTH AND TWENTIETH ALSO JANUARY

RECORDED & INDEXED

FEB 12 1935

7-576-44
FEB 12 1935

The Sumner has read

WESTERN UNION GIFT ORDERS SOLVE THE PERPLEXING QUESTION OF WHAT TO GIVE

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

CL'S SERVICE
full-rate
or Cable-
unless its de-
ferred character is in-
dicated by a suitable
sign above or preced-
ing the address.

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

SIGNS

DL - Day Letter
NM - Night Message
NL - Night Letter
LC - Deferred Cable
NLT - Cable Night Letter
Ship Radiogram

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.

Received at 708 14th St., N. W. Washington, D. C.

CDU15 2/49=

1935 FEB 5 AM 7 23

| MINUTES EN TRANSIT | |
|--------------------|------------|
| FULL-RATE | DAY LETTER |

SEVENTEENTH STOP CHECK REDEMPTION DIVISION WASHINGTON DETERMINE
THIS MONEY YET DESTROYED ALSO DETERMINE IF NUMBER ON DESTROYED
BILLS RETAINED IN EFFORT TO LEARN AMOUNT RANSOM MONEY RECEIVED
BY HAVANA FEDERAL RESERVE BANK STOP CAFFEY TODAY ADVISED
HE WILL INSIST CUBAN OFFICIALS HOLD DEPORTATION HEARING EARLY
DATE AND EVIDENCE PRESENTED=

WESTERN UNION GIFT ORDERS SOLVE THE PERPLEXING QUESTION OF WHAT TO GIVE

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

1291-S

CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

SIGNS

DL - Day Letter
NM - Night Message
NL - Night Letter
LC - Deferred Cable
NLT - Cable Night Letter
Ship Radiogram

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.

Received at 708 14th St., N. W. Washington, D. C.

1935 FEB 5 AM 7 24

CDU15 3/41=

| MINUTES IN TRANSIT | |
|--------------------|------------|
| FULL-RATE | DAY LETTER |
| | |

Handwritten: "Heller"

MUST SATISFY HIM STOP ~~HELLER~~ CHARGED TODAY AND BEING HELD
FOR DEPORTATION AS UNDESIRABLE ALIEN TODAY ADMITTED HE RENTED
SAFETY DEPOSIT BOX ROYAL BANK OF CANADA SEPTEMBER
TWENTY SIXTH AND PLACED ELEVEN THOUSAND DOLLARS LARGE BILLS
GIVEN HIM BY ROYAL THEREIN=

WESTERN UNION GIFT ORDERS SOLVE THE PERPLEXING QUESTION OF WHAT TO GIVE

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING SERVICE

CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

WESTERN UNION (20)

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

SIGNS

DL - Day Letter
NM - Night Message
NL - Night Letter
LC - Deferred Cable
NLT - Cable Night Letter
Ship Radiogram

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.

Received at 708 14th St., N. W. Washington, D. C.

1935 FEB 5 AM 7 24

CDU15 4/23=

| MINUTES IN TRANSIT | |
|--------------------|------------|
| FULL-RATE | DAY LETTER |

GIVING ROYAL MONEY FROM TIME TO TIME AS REQUESTED STOP
THIS INFORMATION FURNISHED CAFFEY WHO APPARENTLY REMAINS
UNSATISFIED HELLER KNEW KARPIS IDENTITY=
BROWN.

WESTERN UNION GIFT ORDERS SOLVE THE PERPLEXING QUESTION OF WHAT TO GIVE

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 8, 1935

Time - 12:01 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case;
Nathaniel Heller.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

I telephoned Mr. Wilson of the Latin-American Division of the State Department, and stated that after a further discussion of the above matter, it was decided to request the State Department to request the deportation of Heller. Mr. Wilson then stated that he didn't know whether this could be done; that as far as he knows, no formal request has ever been made of a foreign government to deport an American citizen; that it was one thing for the Cuban government to deport the man, and entirely another matter for us to request his deportation when there is no extraditable offense lodged against him. I then stated that this man is charged with a crime in the United States, and it would seem that he would be an undesirable alien in Cuba. He then switched the situation around and asked what the attitude of the United States would be if a person were in our country charged with a crime in another country. I informed Mr. Wilson that the scope of my experience has not reached in that field of endeavor, and I was unable to make an opinion.

I then mentioned the indication on the part of Heller that he might voluntarily come into the United States. I told him that the lawyer of Heller had evidently talked him out of this, and the indication on the part of Heller now is that if he learns that deportation proceedings have been instituted against him, he will then volunteer to come to the United States in order to avoid such proceedings.

Mr. Wilson assured me that the State Department is eager to assist the Department of Justice in any way possible in the apprehension and prosecution of criminals; that, however under the circumstances, he is somewhat of a loss to know what to do. He stated, however, that he would keep in touch with me. I told him that there was nothing further I could do in the matter; that I had requested of the Department of State through Mr. Wilson that this man be deported, and ascertained that there was no such thing as a formal request; that we have tried for a week to convince the Ambassador in Cuba that this man should be deported, and the Ambassador is as yet unconvinced. He stated that he would give the matter further thought.

Respectfully,

E. A. TAMM
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&
INDEXED

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20 MAR 19 1965

FEB 12 1935

7-576-4455
DIVISION OF INVESTIGATION
FEB 11 1935
U. S. DEPARTMENT OF JUSTICE
TAMM
ONE

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 8, 1935

Time - 2:20 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case;
Jess Doyle.

During a telephonic conversation with Mr. Nathan at Kansas City, he stated that he had received a call from the Sheriff at Girard, Kansas, where Jess Doyle is being held, who stated that he has been asked by various newspapers if they might take pictures of Doyle. The Sheriff wanted to know if the Division had any objection to this procedure. Mr. Nathan stated that he informed the Sheriff that it is not the policy to follow this procedure, and that we would not grant such authority. Mr. Nathan stated that the Sheriff did not like it very much, but Mr. Nathan was firm.

He also informed that he had received a request from the Associated Press for permission to take pictures of Doyle at Girard, which request was refused.

Respectfully,

E. A. TAMM

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right
J. & K.
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20 MAR 19 1965

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&
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FEB 12 1935

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| 7-576-4416 |
| FEB 11 1935 |
| U.S. DEPT. OF JUSTICE |
| TAMM |

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|--------------------|
| Mr. Nathan..... |
| Mr. Tolson..... |
| Mr. Clegg..... |
| Mr. Baughman.. |
| Chief Clerk..... |
| Mr. Coffey..... |
| Mr. Edwards..... |
| Mr. Egan..... |
| Mr. Harbo..... |
| Mr. Keith..... |
| Mr. Lester..... |
| Mr. Quinn..... |
| Mr. Schlicher..... |
| Mr. Tamm..... |
| Mr. Tracy..... |
| Miss Gandy..... |

DIV INVEST
DIRECTOR

CGO

2-10-35

MIDNIGHT

CLE

BREKID MATTHEW GLEASON, AURORA, PICKED UP FEBRUARY SEVENTH, AURORA,
ADmits SHELTERING VOLNEY DAVIS HIS HOME AURORA 8 PM NIGHT FEBRUARY SIX-
TH TO 9 AM FEBRUARY SEVENTH. ARRANGED TO SELL DIAMOND RING FOR DAVIS
TALKED ON TELEPHONE WITH DAVIS FEBRUARY SEVENTH 5 PM, ARRANGED MEETING
9-30 PM SAME DATE TO DELIVER \$60. FOR RING. DAVIS FAILED TO APPEAR.
THIS PLACE AT LATER TIME WAS COVERED BY AGENTS. GLEASON INDICATED
DOC EATON, BURLINGTON WISCONSIN, GO ABOUT RILEY, DES MOINES, LLOYD
HOESON, STREATOR ILLINOIS, AND BROWN, WHO RUNS RESTAURANT AT HAVANA ILL-
INOIS, AS LIKELY CONTACTS OF DAVIS. OMAHA COVERING DES MOINES-ST. LOUIS
COVERING HAVANA-WE ARE COVERING STREATOR ILLINOIS AND BURLINGTON WIS.
ALSO HAVE UNDERCOVER PLANT IN HOME GLEASON AT AURORA WHILE GLEASON WELD
AT OFFICE. WHEN POSSIBILITIES EXHAUSTED WILL CONSULT USA AS TO FILING
HARBORING CHARGE AGAINST GLEASON. RECORDED & INDEXED

7-576-4487
FEB 11 1935

Copy to Mr. Lamm.

FEB 12 1935

TAMM ONE

PAGE - 2

MRS MARTHA S GOLL, HARRY MALZ, ET AL, HELD UP AT MONROE, INDIANA, BY TWO MEN FEBRUARY 4TH IN PLYMOUTH SEDAN PREVIOUSLY STOLEN CAR LATER RECOVERED GARY, INDIANA, PARTIES IDENTIFY PICTURES KARPIS AND ONE PRINT LIFTED FROM CAR FORWARDED DIVISION NO IDENTIFICATION AS PER DIVISION WIRE. FURTHER INQUIRY BEING MADE, GARY. INDIANAPOLIS REQUESTED TO CHECK AT MONROE, INDIANA.

AGENT J L MADALA DEPARTED 9-15 PM FEBRUARY 8TH FOR KANSAS CITY TO INTERVIEW PARTIES THERE

DETAILS INVESTIGATION ESCAPE YORKVILLE FORWARDED SPECIAL DELIVERY AIR-MAIL SUNDAY.

END

CONNELLEY

OK RWF

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 8, 1935

Time - 9:07 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer case;
Cash McDonald.

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Baughman
Chief Clerk
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

Mr. Hanson telephoned and stated that he had spent the night interrogating the above named subject, who was apprehended by Division Agents yesterday afternoon. Mr. Hanson informed that the story of McDonald does not agree with that of Joe Adams; that he admits knowing Adams and admits having been in the El Comodoro Hotel, but he denies that he knows Willie Harrison or Harry Sawyer; however, he says that the occasion of his visit with Joe Adams was to get a gambling concession, and that he had with him a fellow whom he had met at a gambling place in Miami Beach. He then identified the photograph of Sawyer as that man. He says that Sawyer claimed that his name was Mandovich, or something like that, and that he was from Pittsburgh, Pennsylvania. He denies that he made the airplane trip with Harrison to Havana, although Mr. Hanson has records showing that the two of them were on the same airplane on two occasions. Mr. Hanson stated that he would continue working on this fellow today. I told him that it would be a good idea to let McDonald know that he has been identified as having been in those banks down there. McDonald explains that he exchanged some currency over in Havana for gold; that he was interested in a gambling concession in Havana and that he did not go through with the deal, so he drew what money out of that project that he had over there; that he also had with him for placing in that project \$25,000 in Liberty Bonds, which he cashed over there and bought gold.

I mentioned that the original money is still over there in the original wrappers, and the bank officials have identified him as the one who changed the money; that he should inform McDonald that he had better come through with the straight story, or he will find himself involved in the Bremer case. Mr. Hanson stated that in addition to informing McDonald of these facts, he has informed him that if he, McDonald, is harboring Harrison or Sawyer down there, he will be charged with harboring.

Mr. Hanson mentioned that the newspapers down there were making certain inquiries about one McDonald in West Palm Beach; that while he does not know how they found out about the apprehension of McDonald, he is going to take him to Miami immediately and there hold him for further questioning; that he has a Deputy United States Marshal with him at the present time, and in case any emergency arises, the capias can be served; that upon their arrival at Miami, the Marshal will be asked to leave for a while.

Respectfully,

E. A. TAMM

FEB 12 1935

1 copy

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48

JOHN, EDGAR HOOVER
DIRECTOR

EAT:CDL

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 8, 1935

Time - 2 pm

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case;
Jess Doyle;
Edna Murray;
Doris O'Connor.

| |
|-------------------|
| Mr. Nathan..... |
| Mr. Tolson..... |
| Mr. Clegg..... |
| Mr. Baughman.. |
| Chief Clerk..... |
| Mr. Coffey..... |
| Mr. Edwards..... |
| Mr. Egan..... |
| Mr. Harbo..... |
| Mr. Keith..... |
| Mr. Lester..... |
| Mr. Quinn..... |
| Mr. Schilder..... |
| Mr. Tamm..... |
| Mr. Tracy..... |
| Miss Gandy..... |

I telephoned Mr. Nathan and inquired if any steps were being made to file complaints against the above named persons. Mr. Nathan stated that the necessity for this procedure has not presented itself as yet. Mr. Nathan stated that he has asked the St. Paul office to forward the certifications, and they were expected to arrive at any time. I instructed Mr. Nathan to file the complaints as soon as possible, so that we will be protected in any event.

With regard to the Stanleys at Pittsburg, Kansas, Mr. Nathan asked if he should file complaints against them charging them with harboring. I told him this would be desirable by all means.

Respectfully,

E. A. TAMM

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20 MAR 19 1968

FEB 12 1935

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&
INDEXED

7-576-4489
FEB 11 1935
U. S. DEPARTMENT OF JUSTICE
TAMM

DWM:ew.
7-15.

326¹ Post Office Building,
New Orleans, La.
February 7, 1935.

Miss Fannie C. Shoemaker,
Postmaster,
Bay Springs, Mississippi.

RECEIVED
DIVISION ONE
FEB 11 1935 PM

Dear Madam:

Receipt is acknowledged of your letter of February 6, 1935, advising that you will post pictures, when they are received, of the following named kidnapers whose apprehension is desired by this office, and same are being transmitted to you herewith:

Alvin Karpis, with aliases, Identification Order #1218.

Harry Campbell, with aliases, Identification Order #1236.

Volney Davis, with aliases, Identification Order #1237.

Kindly phone this office, collect, Raymond 1965, New Orleans, Louisiana, should you receive any information relative these men.

Very truly yours,

D. W. Magee,
Special Agent in Charge.

encls. (3)

cc-

Division

7-576-

| |
|-----------------------------|
| DIVISION OF INVESTIGATION |
| FEB 11 1935 |
| U. S. DEPARTMENT OF JUSTICE |

DW:cv.
7-15.

326 Post Office Building,
New Orleans, La.
February 7, 1935.

Miss Louise H. Gray,
Postmaster,
Greenville, Mississippi.

Dear Madam:

With reference to your letter of February 6, 1935,
relative circular letter of this office of February 2, 1935,
concerning kidnapers Alvin Karpis, Identification Order #1218,
and Harry Campbell, Identification Order #1236, I am transmitting
herewith these Identification Orders, bearing photographs and
descriptions, together with Identification Order #1237 on kidnaper
Volney Davis.

Should you receive any information concerning these
men in your vicinity, kindly phone this office collect at once,
Raymond 1965, New Orleans, Louisiana.

Very truly yours,

D. W. Magee,
Special Agent in Charge.

encl. (3)

cc-
Division

| | |
|-----------------------------|------|
| 7-576- | |
| DIVISION OF INVESTIGATION | |
| FEB 11 1935 | |
| U. S. DEPARTMENT OF JUSTICE | |
| ONE | FILE |

P. O. Box 515,
St. Paul, Minnesota.

February 8, 1935

Mr. E. J. Connelley
Division of Investigation
U. S. Department of Justice
P. O. Box 829
Chicago, Illinois

Dear Sir:

RE: ALVIN KARPIS with aliases - FUG. I.O. #1218;
ARTHUR R. BARKER with aliases, I.O. # 1219;
HARRY CAMPBELL with aliases, I.O. # 1236;
VOLNEY DAVIS with aliases, I.O. # 1232;
DR. JOSEPH P. MORAN with aliases, I.O. #1232;
ET AL. EDWARD GEORGE BREMER - Victim.
KIDNAPING - St. Paul File No. 7-30.

The defendants HAROLD ALDERTON and KIM R. FARMER have requested that such property of theirs as may be held in the Chicago Division Office be forwarded to St. Paul, so that such portions of it as they may be allowed to retain may be delivered to them. The defendant ALDERTON particularly requests that a billfold containing a bill of sale on a car which he relates is his property, be forwarded so that he may send it to his brother that his brother may sell this car. He has also mentioned that his watch and a one dollar gold piece were seized from him in Chicago.

It is requested that this property be forwarded to this office so that it may be delivered to the United States Marshal for disposition.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

FEB:ACF

CC Division ✓

| | |
|-----------------------------|--|
| 7-576- | |
| DIVISION OF INVESTIGATION | |
| FEB 11 1935 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| FILE | |

POST OFFICE BOX 812
CHICAGO, ILLINOIS

February 7, 1935.

Special Agent in Charge,
Jacksonville, Florida.

RE: ALVIN KARPIS with aliases, I.O.
1218; DR. JOSEPH P. MORAN with
aliases, I.O. 1232 et al-EDWARD GEORGE
BREMER, Victim - KIDNAPING.

Dear Sir:

With reference to letter of January 24, 1935, directed to the
Kansas City office by the Philadelphia office as to the map of State of
Kansas found in the house occupied by Kate and Fred Barker at Oklawaha,
Florida, upon which was indicated a route marked from Ottawa, Kansas to
Cherryvale, Kansas, it is not believed that Willie Woodbury, the negro
who was employed by Fred Barker at Oklawaha, Florida would know anything
further as to this map, inasmuch as at the time these papers were found
in the house, he was questioned by the various Agents as to the signifi-
cance of the various articles found, but he could furnish no information
which would assist in the inquiry to be made in Kansas.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.
(Special Assignment)

EJC:JMS

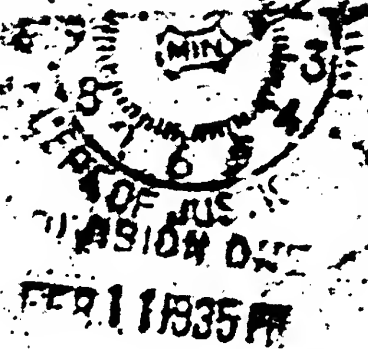
CC Division
CC Kansas City
CC Oklahoma City
CC St. Paul

7-32

| |
|-----------------------------|
| 7-576- |
| DIVISION OF INVESTIGATION |
| FEB 11 1935 |
| U. S. DEPARTMENT OF JUSTICE |

DB:102B
7-38

P. O. Box 1876
Oklahoma City, Oklahoma
February 8, 1935



Commerce, Oklahoma.

Re: Alvin Karpis with aliases,
I.O. #1218, et al; Edward
George Bremer, Victim; Kidnaping.

Dear Sir:

You may discontinue the cover which
has been maintained by you on the mail of Mr. and Mrs. Mott
Stanley, Box 104, Commerce, Oklahoma.

I wish to thank you for your assistance
and cooperation in this matter.

Very truly yours,

DWIGHT BRANTLEY,
Special Agent in Charge.

cc-Division.

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20 MAR 19 1955

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|-----------------------------|------|
| 7-576- | |
| DIVISION OF INVESTIGATION | |
| FEB 11 1935 | |
| U. S. DEPARTMENT OF JUSTICE | |
| ONE | FILE |

| CLASS OF SERVICE DESIRED | |
|--------------------------|-----------------------|
| DOMESTIC | FOREIGN |
| TELEGRAM | FULL RATE CABLE |
| DAY LETTER | DEFERRED CABLE |
| NIGHT MESSAGE | NIGHT CABLE LETTER |
| NIGHT LETTER | DEFERRED CABLE LETTER |
| WIRE RADIOGRAM | RADIOGRAM |

Patrons should check class of service desired, otherwise message will be transmitted as a full-rate communication.

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

RECEIVER'S NUMBER

CHECK

TIME FILED

STANDARD TIME

Send the following message, subject to the terms on back hereof,

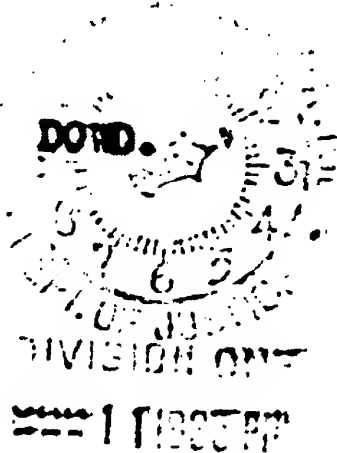
which are hereby agreed to

Salt Lake City, Utah.
February 7, 1935.

R.G. HARVEY,
DIVISION OF INVESTIGATION,
U.S. DEPARTMENT OF JUSTICE,
Room 414 PHILADELPHIA SAVING FUND BLDG.,
PHILADELPHIA, PA.

BREKID ADVISE NAME ADDRESS PERSON TO WHOM LAST YEARS AND THIS YEARS NEWJERSEY
LICENSE THREE SEVEN J SIX ONE ISSUED DESCRIPTION CAR IT COVERS STOP ENDEAVOR
DETERMINE WHEREABOUTS CAR THIS TIME EXPEDITE.

JAD:J
cc - Division
cc - Chicago.
cc - Connelley.



7-576-

U.S. DEPARTMENT OF JUSTICE

ONE

| CLASS OF SERVICE DESIRED | |
|--------------------------|---|
| DOMESTIC | FOREIGN |
| TELEGRAM | <input checked="" type="checkbox"/> FULL RATE CABLE |
| DAY LETTER | <input type="checkbox"/> DEFERRED CABLE |
| NIGHT MESSAGE | <input type="checkbox"/> NIGHT CABLE LETTER |
| NIGHT LETTER | <input type="checkbox"/> CABLE AND RADIOGRAM |
| SWP RADIOGRAM | <input type="checkbox"/> RADIOGRAM |

Patrons should check class of service desired, otherwise message will be transmitted as a full-rate communication.

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



Mackay

All America
Cables

Radio

which are hereby agreed to

Salt Lake City, Utah.
February 7, 1935.

| |
|-----------------|
| RECEIVED NUMBER |
| CHECK |
| TIME FILED |
| STANDARD TIME |

Send the following message, subject to the terms on back hereof,

R.G. HARVEY,
DIVISION OF INVESTIGATION,
U.S. DEPARTMENT OF JUSTICE,
ROOM 414 PHILADELPHIA SAVING FUND BLDG.,
PHILADELPHIA, PA.

BREKID RETEL NEWJERSEY LICENSE THREE SEVEN J SIX ONE DISREGARD.
DOWD.

JAD:J
cc - Division
cc - Chicago.
cc - Connelley.

7-576-

DIVISION OF INVESTIGATION

U.S. DEPARTMENT OF JUSTICE



HOTEL PRESIDENTE,
HAVANA, CUBA,
FEBRUARY 10, 1935.

DIRECTOR,
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE,
PENNSYLVANIA AVE. AT 9TH ST., N. W.,
WASHINGTON, D. C.

DEAR SIR:

IN CONNECTION WITH THE CASE ENTITLED BREKID YOU WILL FIND ATTACHED HERETO THE FINGERPRINT IMPRESSIONS OF NATHANIEL H. HELLER ^{02/10/35} AGAINST WHOM AN INDICTMENT CHARGING CONSPIRACY TO HARBOR SUBJECT ALVIN KARPIS WAS RECENTLY RETURNED AT JACKSONVILLE, FLORIDA. THESE IMPRESSIONS WERE TAKEN BY THE CUBAN NATIONAL POLICE, HAVANA, CUBA, FOLLOWING THE ARREST OF HELLER ON JAN. 31, 1935 ON A CHARGE OF BEING AN UNDESIRABLE ALIEN.

IT IS RESPECTFULLY REQUESTED THAT THE USUAL SEARCH BE MADE IN THE IDENTIFICATION SECTION OF THE DIVISION FOR A CRIMINAL RECORD ON THE PART OF SUBJECT HELLER, AND THAT ADVICE BE FURNISHED THE JACKSONVILLE AND CHICAGO DIVISION OFFICES, AS WELL AS THE ST. PAUL OFFICE.

VERY TRULY YOURS,

R. D. BROWN
S. K. MCKEE
SPECIAL AGENTS

CC-
JACKSONVILLE
E. J. CONNELLEY

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120.644th 19 1965

RECORDED & INDEXED

FEB 15 1935

7-576-4490
DIVISION OF INVESTIGATION
FEB 12 1935
RECEIVED
FEB 12 1935
57

JOHN EDGAR HOOVER
DIRECTOR

EAT:RWT:CDW

Division of Investigation

U. S. Department of Justice
Washington, D. C.

February 8, 1935

Time - 5:00 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....

Mr. Nathan telephoned from the Kansas City Office and stated that in one of the suitcases recovered in Pittsburg, Kansas, apparently belonging to Volney Davis, there were found five Mellon National Bank Travelers' Checks; that the numbers of these checks were furnished to Mr. Brantley of the Oklahoma City Office, who, after a check of the same, ascertained that they were stolen in one of the Okemah, Oklahoma bank robberies on January 22, 1935.

I inquired if there was anything else in those bags of evidentiary value, and he advised that there was not; that there were several letters found in the bags addressed to different names, two of which are known to be aliases of Davis; that there was a new name which has not been known heretofore with a post office box at Grandview, Missouri.

With reference to the money found in the possession of Davis at the time of his arrest, I told Mr. Nathan that this money is presently in the possession of Mr. Connelley; that in this connection, he, Mr. Nathan, should request Mr. Connelley to have a further check made to ascertain if this money came from either of the banks robbed at Okemah, Oklahoma on January 22, 1935.

I instructed Mr. Nathan that under no circumstances should any personal property not possessing evidentiary value be taken by the Division Agents from subjects in their custody.

Respectfully,

E. A. TAMM

RECORDED

&
INDEXED

7-576-4491

FEB 11 1935

U. S. DEPT. OF JUSTICE

TAMM

FEB 12 1935

1 copy

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20 MAR 19 1965

JOHN EDGAR HOOVER
DIRECTOR

EAT:CM

Division of Investigation

U. S. Department of Justice
Washington, D. C.

February 8, 1935

Time - 10:25 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Brener case.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Glavin.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

I telephoned Agent Brown in Havana for any developments in the above matter. He stated that he believes the Cuban authorities will deport Heller if Mr. Caffery does not insist upon his staying; that he believes Mr. Caffery is now won over, due to the fact that we have offered to allow the man to go of his own free will and accord to the United States; that since Heller has refused to accept this offer, Mr. Caffery believes that he is implicated.

Brown stated that Heller is represented by Dr. Ramon Caydin, who, besides being a lawyer, is editor of the El Pais, a newspaper there. Mrs. Heller is somewhat socially prominent over there, and well liked by the other Americans over there; that she has circulated a petition and has gathered the names of many prominent Americans there. She is going to submit this petition to the President this morning in an effort to sway him. However, Mr. Brown states that the personal representatives of the President will take care of that for them. It then remains to be seen whether or not the Ambassador will assume an attitude of "hands off". If so, Brown states that Heller will be taken from Cuba today.

Mr. Brown stated that he understands that Mr. Hanson will forward photographs of McDonald just as soon as the same are obtained; that this photograph will be exhibited to various witnesses over there in an attempt to strengthen their case against McDonald.

Mr. Brown stated that he would advise the Division of any further developments.

Respectfully,

E. A. TAMM
RECORDED
&
INDEXED

1 copy

COPIES DESTROYED
20 MAR 19 1965

FEB 12 1935

7-516-4472
FEB 11 1935
TAMM ONE

| |
|-------------------|
| Mr. Nathan..... |
| Mr. Tolson..... |
| Mr. Clegg..... |
| Mr. Baughman.. |
| Chief Clerk..... |
| Mr. Coffey..... |
| Mr. Edwards..... |
| Mr. Egan..... |
| Mr. Harbo..... |
| Mr. Keith..... |
| Mr. Lester..... |
| Mr. Quinn..... |
| Mr. Schilder..... |
| Mr. Tamm..... |
| Mr. Tracy..... |
| Miss Gandy..... |

AUBURN, CALIF.--ARMED GUARDS WERE STATIONED AROUND THE VIRGINIA DREDGING COMPANY'S PROPERTY, SIX MILES NORTHEAST OF LINCOLN, TODAY FOLLOWING REPORTS THAT ALVIN KARPIS HAD BEEN SEEN IN THE DISTRICT. LLOYD GERALDSON, A DREDGE EMPLOYEE, NOTIFIED SHERIFF ELMER GUMM THAT A MAN RESEMBLING KARPIS, WITH ANOTHER MAN AND WOMAN IN A SMALL AUTO-MOBILE, QUESTIONED HIS SATURDAY CONCERNING THE ROUTE TO THE PROPERTY.

*Wm. Director
2-6-36
wa*

~~RECORDED~~

7-576-4493

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice
Washington, D. C.

9:30 P.M.

EAT:TAM

February 6, 1935

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case

Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

Relative to the attached press dispatch from Auburn, California, indicating that armed guards were stationed around the Virginia Dredging Company's property because Alvin Karpis had been seen in that vicinity, I contacted Mr. Ramsey at San Francisco and he stated that Agents Criss and Taylor were presently checking on this matter at Auburn, California. The only information that could be obtained, however, was from an employee of the Dredging Company who had seen a man who resembled Karpis. Further efforts are being made to verify or disprove Karpis' being in that vicinity.

Respectfully,

E. A. Tamm

RECORDED

1 copy

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20 JAN 18 1965

FEB 12 1935

FEB 12 1935

1-576-4493
TAMM
ONE

JOHN EDGAR HOOVER
DIRECTOR

EAT:CD

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 8, 1935

Time - 11:02A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case;
Volney Davis.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

Mr. Stanley telephoned in regard to the escape of the above, and informed that the press are now in possession of the name of the man who escaped as well as all of the facts; that what they now want is official verification of the same. Mr. Stanley stated that it was his opinion that for the good of the Division as well as the Department, the Attorney General ought to be furnished with a complete report on the matter. He stated that the Attorney General is going to demand to know why he is not advised in the premises relative to this matter.

I told Mr. Stanley that I would contact you in the matter. He then stated that it would be appreciated if the information were given to them before lunch.

Respectfully,

E. A. TAMM

1 copy

RECORDED

FEB 12 1935

FEB 12 1935

TOLSON

TAMM

CHE

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20 MAY 19 1965

62

CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

WESTERN UNION

R. B. WHITE
PRESIDENTNEWCOMB CARLTON
CHAIRMAN OF THE BOARDJ. C. WILLEVER
FIRST VICE-PRESIDENT

SIGNS

DL - Day Letter
NM - Night Message
NL - Night Letter
LC - Deferred Cable
NLT - Cable Night Letter
Ship Radiogram

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.
Received at 708 14th St., N. W., Washington, D. C.

1935 FEB 8 PM 5 35

CA129 74 GOVT=CHICAGO ILL 8 4 16P

| MINUTES IN TRANSIT | |
|--------------------|------------|
| FULL-RATE | DAY LETTER |

DIRECTOR=

DIVISION OF INVESTIGATION U S DEPT OF JUSTICE

PENNSYLVANIA AVE AT NINTH ST NORTHWEST WASHDC=

BREKID REFERENCE LETTER STPAUL FEBRUARY SEVENTH ADVISE IF
PROPERTY AND MONEY ARTHUR R BARKER HELD THIS OFFICE SHOULD
BE FORWARDED STPAUL OFFICE STOP REFERENCE STATEMENTS MATT
GLEASON ASSOCIATION WITH VOLNEY DAVIS HE ADVISES DAVIS WOULD
GO POSSIBLY THREE PLACES JOHN GOABOUT RILEY DESMOINES IOWA
BROWN WHO RUNS RESTAURANT HAVANA ILLINOIS OR TO DOC EATON
ALIAS DOC HUBBARD BURLINGTON WISCONSIN STLOUIS REQUESTED TO
COVER HAVANA ILLINOIS OMAHA REQUESTED COVER DESMOINES IOWA
WE ARE COVERING BURLINGTON=

CONNELLEY.

*Selected per St Paul
Chicago - 9-35
628*

RECORDED

FEB 12 1935

| | |
|-----------------------------|------|
| 7-71-4495 | |
| DIVISION OF INVESTIGATION | |
| FEB 12 1935 AM | |
| U. S. DEPARTMENT OF JUSTICE | |
| SEARCHED | FILE |

| | |
|--------------|-------|
| Mr. Nathan | |
| Mr. Tolson | |
| Mr. Clegg | |
| Mr. Baughman | |
| Chief Clerk | |
| Mr. Coffey | |
| Mr. Edwards | |
| Mr. Egan | |
| Mr. Harbo | |
| Mr. Keith | |
| Mr. Lester | |
| Mr. Quinn | |
| Mr. Schilder | |
| Mr. Tamm | |
| Mr. Tracy | |
| Miss Gandy | |

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

FEBRUARY 9 1935

7-576-4495

MESSAGE TO BE TRANSMITTED BY TELETYPEWRITER

CHICAGO

TO SPECIAL AGENT IN CHARGE AT

BEKID FORWARD TO STPAUL DIVISION OFFICE FOR RETURN TO DOC BAKER
MONEY AND PERSONAL EFFECTS TAKEN FROM HIM AT THE TIME OF HIS ARREST

HOOVER

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

| | |
|-----------------------------|------|
| DIVISION OF INVESTIGATION | |
| FEB 12 1935 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | FILE |

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20 MAR 19 1965
APPROVED FOR TRANSMISSION:

Sent 2 05 P by [signature]

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

FEBRUARY 9 1935

RECORDED 7-576-4495
MESSAGE TO BE TRANSMITTED BY TELETYPEWRITER EAT:TAM

TO SPECIAL AGENT IN CHARGE AT

ST PAUL

BREKID CHICAGO OFFICE BEING INSTRUCTED TO FORWARD TO YOU MONEY AND PERSONAL
EFFECTS TAKEN FROM DOC BARKER AT TIME OF HIS ARREST WHICH IN ACCORD WITH
INSTRUCTIONS OF US ATTORNEY STPAUL SHOULD BE RETURNED TO DOC BARKER WITH PROPER
NOTIFICATION AND APPROVAL OF WARDEN OR JAILOR OF INSTITUTION WHERE BARKER
PRESENTLY INCARCERATED

HOOVER

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

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20 MAR 19 1965

APPROVED FOR TRANSMISSION:

Sent 240P by 

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STAN
Received at 708 14th St., N. W. Washington. D. C. 1935 FEB 10

AB101 38 DL GOVT COLLECT=KANSASCITY MO 10 428P

DIRECTOR DIVISION OF INVESTIGATION, U S

DEPARTMENT OF JUSTICE=PENNSYLVANIA AVE AND 9TH

NORTHWEST WASHDC=

BREKID DOYLE AND EDNA MURRAY TAKEN INTO CUSTODY BY DEPUTY
MARSHALL TODAY WAIVED HEARING AND COMMITTED WYANDOTTE COUNTY
JAIL KANSASCITY KANSAS STOP BOTH HAVE EXECUTED WAIVERS OF
REMOVAL AND WILL PROBABLY BE REMOVED TO STPAUL FEBRUARY
ELEVENTH=1

NATHAN.

*Rec'd to
Mr. Nathan
2/10/35*

RECEIVED
&
INDEXED

FEB 12 1935

7-576-4496
DIVISION OF INVESTIGATION
FEB 12 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

| | |
|-----------|--------------|
| ST | Mr. Nathan |
| DL=Day | Mr. Tolson |
| NM=Night | Mr. Clegg |
| NL=Night | Mr. Baughman |
| LC=Day | Chief Clerk |
| NLT=Night | Mr. Coffey |
| Sh | Mr. Edwards |
| | Mr. Egan |
| | Mr. Harbo |
| | Mr. Keith |
| | Mr. Lester |
| | Mr. Quinn |
| | Mr. Schilder |
| | Mr. Tracy |
| | Miss Gandy |

Philadelphia, Pa.

February 11, 1935.

This is to certify that I have this day received the following from Special Agent J. L. Fallon, Division of Investigation, United States Department of Justice, Philadelphia, Pennsylvania:

1 White Gold Diamond stick pin

1 " " Ring with 1 large diamond in center and two small diamonds on either side

1 " " Ring with 1 large diamond

1 " " " " 3 " diamonds

1 " " " " 1 Aquamarine

1 " " Bulova lady's wrist watch with White Gold link bracelet

1 U.S. Federal Reserve Note - \$50.00
#B02953558A

1 U.S. Federal Reserve Note - \$50.00
#F00344719A

Darius W. Lough

WITNESSES:

J. L. Fallon
Special Agent in Charge
Division of Investigation
Room 614 PSF

7-576-4-11

67

February 11, 1935.

Re: File 7-45

The following property was received by me from Special Agents, Joseph P. McCarthy and J. L. Fallon, at the Hahnemann Hospital, under the date above-mentioned. To my knowledge, this is the property left at the Danmore Hotel in Atlantic City, New Jersey on January 20, 1935:

- 1 2-piece gray suit, labelled "Peersess"
- 1 3-piece gray suit, labelled "Yearcraft", A. Louis & Sons, Miami, Fla.
- 1 2-piece suit, Hart, Schaffner & Marx, David Allen, Inc.
- 1 pr. sport trousers, laundry mark 1017-26-3
- 1 pr. dark trousers, laundry mark 2-2932-29-6 Sp.
- 1 dark gray coat and vest with N.R.A. label JFT 07994, Roswell Clothes.
- 1 pr. smart set ducks
- 1 brown sweater, zipper type
- 1 dirty white shirt, laundry SUN
- 3 suits of long underwear
- 1 dirty white shirt, black spots
- 1 dirty white handkerchief
- 1 tan sweater
- 1 pr. bedroom slippers, Cowens Menka.
- 1 polo shirt
- 1 pr. black and white sport oxfords
- 3 underwear trunks and shirt
- 2 pr. used gray socks
- 3 white handkerchiefs
- 6 new white Manhattan shirts
- 1 Arrow shirt, laundry MB
- 1 Warren shirt, laundry GREEN
- 1 soiled trunks
- 1 soiled handkerchief
- 1 pr. dirty white socks
- 2 pr. black socks
- 1 set Manhattan pajamas (peach color)
- 1 partly-filled bottle of Listerine
- 1 partly-filled bottle of Lucky Tiger hair tonic
- 1 partly-filled bottle of Vaseline hair tonic
- 1 partly-filled bottle of Burma Shave
- 1 pr. trousers, 9292246-3 special
- 1 3-piece suit, A. Louis & Son, 63 E. Flagler St., Miami, Fla.
- 1 black bathrobe
- 1 set of underwear (soiled)
- 1 handkerchief (soiled)
- 1 Arrow shirt marked GREEN
- 1 Airman Ever-fit shirt marked GREEN
- 1 pr. black and white sport shoes
- 1 pr. soiled socks.

Witnesses:

J. P. McCarthy
J. L. Fallon
Special Agents, Div. of Investigation, Dept. of Justice.

Valerie De Lancy

7-576-4497

Division of Investigation

U. S. Department of Justice

414 Philadelphia Saving Fund Bldg.,
Philadelphia, Pa.

February 11, 1935.

Director,
Division of Investigation,
U.S. Department of Justice,
Washington, D.C.

Re: ALVIN KARPIS with aliases,
I.O. 1218; DR. JOSEPH P. MORAN,
with aliases, I.O. 1232, et al;
EDWARD GEORGE BREMER, Victim
Kidnaping

Dear Sir:

Under even date Mr. and Mrs. John Karpavicz, the father and mother of Alvin Karpis, arrived in Philadelphia, Pa., and were interrogated at the Philadelphia Office as to the purpose of their visit. It was ascertained that they came to Philadelphia in an effort to obtain custody of Dolores Delaney's child.

Mr. and Mrs. Karpavicz were traveling in a Ford Coupe Automobile bearing Illinois License Plates #522096. The car was stored at 142 N. Broad Street, Philadelphia, Pa., and the same was searched by agents of this office but nothing of particular value was found therein, with the exception of a list of telephone numbers, which Karpavicz stated were telephone numbers of different mechanics in and about Chicago. There is being attached a copy of these telephone numbers.

Mr. and Mrs. Karpavicz were given permission to see Dolores Delaney at the Hahnemann Hospital, and an agent was present at all times during their conversation with Miss Delaney. It was ascertained through the doctor in attendance that the child can be moved within a period of five or seven days, and at which time Miss Delaney consented that her son, Raymond Alvin Karpis, may be taken back to Chicago by Mr. and Mrs. Karpavicz.

The effects of Miss Delaney were turned over to her, as well as the clothes that were found in Atlantic City, and receipt taken therefor, a copy of which is attached hereto.

Mr. and Mrs. Karpavicz are staying at the Y.M.C.A., Room 1028, and are being kept under surveillance at all times by agents of this office.

COPIES DESTROYED
20 5 MAR 19 1965

FEB 13 1935

RECORDED
&
INDEXED

FEB 12 1935

Director:

-2-

February 11, 1935.

In accordance with telephonic conversation with Mr. Tamm of the Division, it is assumed that the Philadelphia Office will be instructed as to the date and arrangements by which Miss Wynona Burdette and Miss Dolores Delaney will be removed to Miami, Fla., for trial in the instant case.

Very truly yours,

R. G. Harvey
R.G. Harvey, *m*
Special Agent in Charge.

Encs.

JLF:AG.

7-45

cc:Chicago

cc:St. Paul

cc:Jacksonville

Division of Investigation.

U. S. Department of Justice

P. O. Box 314,
Birmingham, Alabama
February 9, 1935

Director,
Division of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at 9th St. N. W.,
Washington, D. C.

RE: ALVIN KARPIS with aliases, I. O. 1218;
DR. JOSEPH P. MORAN, I. O. 1232; ET AL.
EDWARD GEORGE BREMER - Victim
Kidnaping
Birmingham File #7-22.

Dear Sir:

Reference is made to your letter dated February 2, 1935, relative to removing the temporary wanted notice placed by this office for Fred Barker, with aliases, which were placed with the various police in the larger cities covered by the Birmingham Division office.

Please be advised that letters are being directed to the Police at Atlanta and Macon, Georgia, and Birmingham and Montgomery, Alabama this day, requesting that the above wanted notice be removed, and copies of the letters are being routed to the various Agents in the above cities, with the request that they check the Identification Units at the Police Departments mentioned and ascertain if the wanted notice has been removed.

Very truly yours,

J. H. Hanson
J. H. HANSON
Special Agent in Charge

DOS:JAS

RECORDED

FEB 15 1935

| |
|-------------|
| 7-576-4498 |
| INDEXED |
| FEB 12 1935 |
| IDENT. UNIT |

Feb 12 1935

1.

3159 Roosevelt Road
Crawford 4400.

2.

Stella Palmer
7034 Kinbark Ave

State 8484 - Crazy Water

3.

Ro:1 G. Knight
Real S.
Pensacola 2638

4.

Dr. B. Rodin
Rockwell 9580

5.

Arthur P. F. Ries
Bittersweet 4822

Brije gate 4459

6.

Arthur P. F. Ries
Bittersweet 4822

7.

Airway Branch of
Chicago
537 S. Dearborn
Wabash 8180

8.

Peter Letuks ?
5841 S. Maplewood Av
Grovehill 2461

(This was crossed out by
pencil lines drawn thru)

9.

Broncvick 4236
ct. green

(~~Green~~
(A Green ?)
(at green ?)

10.

Fromklen 5224
Brackman

(Franklin ?)
(Brockman ?)

11.

Lawndale

7092

cjreen ? (Green ?)

12.

George Meyer

or

George Meyerz
Suley 6050

(Meyery??)
(Seeley??)

7-576-4497

Little Rock, Arkansas
February 8th, 1935.

RECEIVED

Special Agent in Charge,
Kansas City, Missouri.

RE: ALVIN KARPIS, with aliases, I. O. #1218;
DR. JOSEPH P. MORAN, I. O. #1232; ET AL;
EDWARD GEORGE BREMER - Victim.
KIDNAPING.

Dear Sir:

Reference is made to your telegram of the sixth instant, to the effect that Jean Doyle, about noon that day, left Kansas City, Missouri, driving a 1933 black Chevrolet Coupe, Missouri, 1935 license #193-380, motor #3369920 and with a black patent leather tire cover of the Sullivan Chevrolet Company, Kansas City, Missouri. Your wire further advised that the Division authorized a broadcast of the information.

Immediately upon the receipt of your telegram the above information, together with a description of Doyle was given to the Little Rock, Arkansas Police Department, with the request that they broadcast the information over their police radio, which, incidentally, is the only police radio in the State of Arkansas. Long distance telephone calls were placed with Sheriff Jack Pace, Fort Smith, Arkansas, Sheriff Harley Gover, Fayetteville, Arkansas, through his Deputy Mr. Fletcher and Chief of Detectives Herbert Akers of Hot Springs, Arkansas, conveying the information set forth above.

Special Agent R. L. Malls was in Ozark, Arkansas and he was also given similar information, with the request that he personally convey it to the Sheriff at that place.

Each of the above were requested to cover the roads in vicinities of the cities mentioned, which are located on all of the main highways leading from Kansas City, Missouri through the State of Arkansas.

RECORDED
Very truly yours,
INDEXED

E. L. CONROY,
Special Agent in Charge

REC:dan
7-2
cc: St. Paul
Division
E. J. Connelley, Chicago

FEB 16 1935

| | |
|-----------------------------|--|
| 7-576-4494 | |
| DIVISION OF INVESTIGATION | |
| FEB 12 1935 | |
| U. S. DEPARTMENT OF JUSTICE | |

JOHN EDGAR HOOVER
DIRECTOR

EAT:TAM

Division of Investigation

U. S. Department of Justice
Washington, D. C.

February 8, 1935

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case

Relative to your inquiry concerning the status of the \$1,000 and several diamond rings recovered from Ma and Fred Barker after the shooting scrape at Lake Weir, Florida, you are advised that Mr. Coulter on Wednesday, February 6, consigned over this property by insured express to Mr. Alt at Jacksonville, Florida. Mr. Alt has been instructed to turn the property over to the appropriate state authorities for disposition. The express company advises that it may be several days before the shipment is transmitted, because it will be necessary for the company to await the availability of an express car containing a safe.

Respectfully,

E. A. Tamm

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Jones
Mr. Mumford
Mr. Quinn
Mr. Nease
Miss Gandy

1 copy

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7-576-4500
DIVISION OF INVESTIGATION
FEB 12 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
TAMM
CHT
FUGS
FILE

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20 MAR 19 1965

FEB 12 1935

JEH:HW

February 6, 1935.

Time-9:47 A.M.

MEMORANDUM FOR MR. TAMM

RE: Bremer Case

2/6/35

Colonel Gates telephoned and advised that he had before him a telegram of the Associated Press from Havana, Cuba which read as follows:

"Police announce that B. H. ^(?) Hartman, who arrived in Havana February 1st, said he had been picked up after six days adrift in a motor boat in the Gulf of Mexico. Has been arrested and placed in Naval Headquarters in Havana. They decline to reveal the charge upon which Hartman was held but it was understood that he was being detained pending further investigation by Ralph Brown and S. E. McKee, United States Department of Justice Agents who brought about the arrest of Nathaniel Heller, Havana hotel operator."

I stated that the Division did not discuss an investigation while it was in progress; that I did not know whether a man by the name of Hartman had been arrested; but that Agents Brown and McKee were carrying on an investigation in Havana.

Very truly yours,

John Edgar Hoover,
Director.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

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&
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7-576-4501
DIVISION OF INVESTIGATION
FEB 11 1935

WESTERN UNION

CDU15 CABLE US GOVT HABANA 78 1/47 COLLECT 9/715A

DIRECTOR DIV INVEST - DIRECTOR DIV OF INVESTIGATION
WASHDC -

BREXID FEDERAL RESERVE BRANCH BANK HERE ADVISES RECORDS

FEDERAL RESERVE BANK ATLANTA SHOW ALL THOUSAND DOLLAR

FOUND POSSESSION DECEASED SHIPPED FEDERAL RESERVE

BANK HERE STOP LARGE NUMBER TEN DOLLAR RANSOM NOTES

NATIONAL CITY BANK HERE HAVING ORIGINAL WRAPPERS SHOWING

RECEIPT -

FEB 12 1935

FEB 12 1935

NOTES
Mr. Nathan
Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Jones
Mr. Quinn
Mr. Nease
Mr. Gandy

WESTERN UNION

(48)

DL - 10
NL - 10
LG - 10
MLT - 10

N.W. Washington, D.C.

1965 FEB 11 AM

CDU15 2/31

MINUTES IN TRANSIT
FULL-RATE PER MINUTE

FROM CHASE NATIONAL BANK WHICH BANK CHANGED
SEVENTYTWO THOUSAND RANSOM MONEY FOR ~~McDONALD~~ STOP ~~CAFFREY~~
ADVISED TONIGHT ~~WILL~~ WILL ACCEPT OPPORTUNITY PROCEED
MIAMI VOLUNTARILLY BUT THIS INFORMATION NOT YET CONFIRMED
BROWN.

WESTERN UNION TELETYPE SERVICE AVAILABLE FOR THE DELIVERY OF TELETYPE PACKAGES

HOOVER

EAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 6, 1935

Time - 2:21 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Volney Davis

Mr. Nathan telephoned from the Kansas City Office to give the following complete story of the apprehension of Davis:

They learned two days ago that the automobile of which they were suspicious was in Kansas City at a motor service company for repairs. It happened to be spotted there by one of the men who works for the company from which Davis had bought it. They checked the situation, and have since that time maintained contact at the place where the car is. Plans were formulated whereby the officials at the garage were to notify the Kansas City Office in advance of the time it was ready to take out so that men could be stationed there. Yesterday afternoon, Davis came by for the car, but it was not completed. Upon receipt of information to the effect that the car would be completed this morning, Mr. Nathan dispatched five Agents to the garage. These Agents were Agents Trainor, Staken, Carry, Shanahan and Dietz. They had two cars available in case they should decide to trail the party rather than take him into custody; however, when the party appeared, it was apparent that it was Davis, so Agent Trainor, who was inside the garage, took him into custody. Davis was alone at the time, having come up to the garage on foot, and only the people at the garage saw the arrest. Mr. Nathan stated that these people have promised to do no talking.

Mr. Nathan stated that they ascertained where the companion of Davis who was with him yesterday resides, this being Jess Doyle. However, since his girl friend, Doris O'Connor, was arrested by the police at Kansas City for shooting another woman, Doyle has evidently left town. He stated that they had just returned from Doyle's place, but it looks as though he has left for good. They ascertained, however, the description of the car in which he is traveling, and Mr. Nathan asked my opinion as to the broadcasting of this information. I told him that if this can be done without any mention of Davis, it would be all right.

I instructed Mr. Nathan to get a waiver of removal from Davis, charter an airplane and immediately remove him to Chicago, where the proper facilities are available for his questioning; that he should communicate with Mr. Connelley at the Chicago Office informing him of the time of departure as well as time of arrival; that the Division should also be furnished this information.

| |
|-------------------|
| Mr. Nathan..... |
| Mr. Tolson..... |
| Mr. Clegg..... |
| Mr. Baughman.. |
| Chief Clerk..... |
| Mr. Coffey..... |
| Mr. Edwards..... |
| Mr. Egan..... |
| Mr. Harbo..... |
| Mr. Keith..... |
| Mr. Lester..... |
| Mr. Quinn..... |
| Mr. Schilder..... |
| Mr. Tamm..... |
| Mr. Tracy..... |
| Miss Gandy..... |

COPIES DESTROYED
20.5 MAR 19 1965

FEB 13 1935

TOLSON
TAMM
ONE
FILE

Memo for the Director

-2-

2/6/35

I asked Mr. Nathan if the money found in the possession of Volney Davis has been checked. Mr. Nathan stated that this money is in bills of large denomination, and Davis informs that it is "hot", but is not involved in anything of interest to the Division. I told Mr. Nathan to send the money along with Davis to Chicago; that the car can be held there; that no other personal property should be taken possession of.

In the moving of Davis, I cautioned Mr. Nathan to take every possible precaution to prevent his escape.

Respectfully,


E. A. TAMM

1 copy

February 10, 1935.

Special Agent in Charge,
Birmingham, Alabama.

Dear Sir:

Referring to fingerprints forwarded by you, please be advised that an examination of the fingerprint records of the Division of Investigation fails to disclose any data concerning the following:

CARLES M. BARNES

CC-Division Office,
Jacksonville, Fla.
Division Office,
St. Paul, Minn.
Mr. E. J. Connelley,
Division of Investigation,
U. S. Dept. of Justice,
Post Office Box 838,
Chicago, Illinois.
Division Office,
Detroit, Mich.

Very truly yours,

RECORDED

Director.

| |
|---------------------------|
| 7-576-4564 |
| DIVISION OF INVESTIGATION |
| FEB 12 1935 |

AIR MAIL

JOHN EDGAR HOOVER
DIRECTOR

REM: CJ

Division of Investigation

U. S. Department of Justice
Washington, D. C.

February 8, 1935.

MEMORANDUM FOR THE DIRECTOR.

RE: ALVIN KARPIS with aliases, I. O. #1218;
DR. JOSEPH P. MORAN with aliases, I. O.
#1232; HARRY CAMPBELL with aliases, I. O.
#1236; VOLNEY DAVIS with aliases, I. O.
#1237, et al; EDWARD G. BREMER - Victim;
Kidnaping

Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

After the apprehension of Volney Davis at Kansas City, Missouri on February 6, 1935, Special Agents who were maintaining a surveillance of the house occupied by Harry C. Stanley, brother of Edna Murray, who resides at Pittsburg, Kansas, in cooperation with the local police department, engaged Jess Doyle in a gun battle on the morning of February 7, 1935. Doyle escaped.

There was found residing in the house Edna Murray, paramour of Volney Davis. She was taken into custody and placed in the jail at Pittsburg, Kansas. Around 12:00 noon (E.S.T.) on the same day the Kansas City office received a telephone call from the Sheriff at Girard, Kansas, advising that Jess Doyle had surrendered himself. Special Agents were immediately dispatched to that point, where Doyle is being questioned.

Doyle and Edna Murray are also named as defendants in the indictment returned at St. Paul, Minnesota on January 22, 1935, by the Federal Grand Jury, charging them, with others, with violating the Conspiracy Section of the Federal Kidnaping Statute, Title 18, Section 408-C. Very little is known as to the exact parts played by these two individuals in the case.

Respectfully,

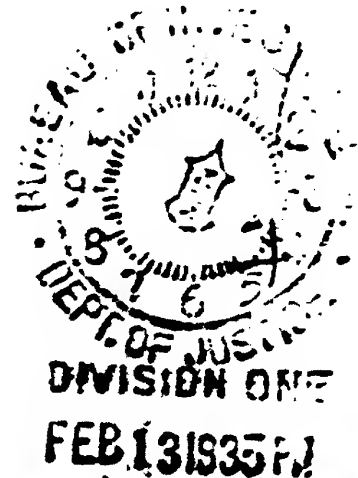
R. E. Newby
R. E. Newby.
S. CO.

INDEXED

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29 MAR 1965

FEB 13 1935

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| 7-576-4505 |
| FEB 11 1935 |
| TAMM |



131535 PM

Miami, Florida,
February 8, 1935.

7-576-4506
DIVISION OF INVESTIGATION

FEB 15 1935

FEB 12 1935 A.M.

MEMORANDUM FOR SPECIAL AGENT R. D. BROWN;
RECORDED

U.S. DEPARTMENT OF JUSTICE

Re: Brekid &
INDEXED

As you have been advised Cassius McDonald was taken into custody yesterday at West Palm Beach, Florida. He was interrogated very lengthily, but denies knowing William Harrison or Harry Sawyer alias Sealion. He does admit, however, that he made two trips from Miami to Havana last September - he cannot recall the third trip which the records here reveal. Likewise he denies knowing that a William Harrison traveled on the same air ship with him to Havana on Sept. 6th last and returned with him on the same ship on Sept. 11th. He does admit knowing Joe Adams, claiming to have again met him last Sept. thru a Miami gambler named Long whose description as furnished by McDonald does not fit Sawyer or Harrison. He also stated that the photograph of Harrison resembles a man known to him as Whitey Martin who ran a saloon across from the Honey Plaza Hotel on Miami Beach a couple of years ago; further that he also met a man in a room at the ElComodoro Hotel in Sept. who favors Harrison; that there was with this man a second individual who resembles Sawyer and who claimed to be a gambler from Pittsburgh; that this second party worked at Carter's gambling house on Miami Beach.

McDonald also claims that he has been working with Juan R. Jimenez, Calle 7 entre 8 y 10 "La Sierra", Marianas, Havana, Cuba; that Jimenez is a Chinaman who controls gambling in Cuba and that the two of them had control under the Tourist Laws of gambling in Cuba. He had a portfolio with a lot of Spanish writing presumably contracts which might be a part of his "con" work. He claims that he had a financial interest in Jimenez' six Chinese gambling houses; further that in March he sold twenty-five thousand dollars worth of Liberty bonds to Penner & Beane in Havana, that he received this money in various denominations, that he stored the money with Jimenez, that he bought some gold as an investment claiming to have profited by the purchase, then trading

the Cuban coin or currency that he received for some one thousand dollar bills at the Bank of Canada.

McDonald claims that he now has an apartment at the Presidente Hotel in Havana and that his is well known to the manager. From correspondence it was learned that Mario Artesiano, Zapote 52, Santa Suarez, Havana, knows of McDonald's alleged gambling interests in Cuba.

McDonald denies knowing any of the Barker-Karpis crowd or that he telegraphed Red Barker alias Blackburn at Oklawaha per the telegram you found there.

McDonald's name is Cassius M. McDonald his aliases being: Cash McDonald, C. McDonald, E. McDonald. Two copies of his photograph are attached hereto.

How much work have you left and when do you expect to return.

J. H. Hanson, Special
Agent in Charge.

JHH

cc Division
St. Paul,
Jacksonville,
E. J. Connelley

271

RE:TD

CODE

February 11, 1935

D H DICKASON
SPECIAL AGENT IN CHARGE
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
302 FEDERAL BUILDING
BUTTE MONTANA

BREKID IMMEDIATELY ASSIGN AGENT COSTELLO COVER GLASCOON MONTANA CONTACTS SUBJECT
VOLNEY DAVIS

Glenn H. Hunter

HOOVER

RECORDED

7-576-4507
DIVISION OF INVESTIGATION
FEB 12 1935
U. S. DEPT. OF JUSTICE

AR

WESTERN UNION
650P

- | |
|-------------------|
| Mr. Nathan..... |
| Mr. Tolson..... |
| Mr. Clegg..... |
| Mr. Baughman.. |
| Chief Clerk..... |
| Mr. Coffey..... |
| Mr. Edwards..... |
| Mr. Egan..... |
| Mr. Harbo..... |
| Mr. Keith..... |
| Mr. Lester..... |
| Mr. Quinn..... |
| Mr. Schilder..... |
| Mr. Tamm..... |
| Mr. Tracy..... |
| Miss Gandy..... |

*Coded & sent
2/11/35*

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice
Washington, D. C.

February 11, 1935

Time - 2:55 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case;
Jess Doyle.

I telephoned Mr. Nathan at the Kansas City Office and informed him that the Division is particularly desirous of getting a report covering the shooting with Doyle at Pittsburg, Kansas, and particularly the reason for Doyle's escape.

Mr. Nathan stated that the Agents at Pittsburg have been so very busy that he hasn't had an opportunity to ask them for this report; that, however, he would give it immediate attention; that since the report is not being written at the present time, he should prepare a telegraphic summary of the affair so that the Division might fully be advised in the premises.

Respectfully,

E. A. TAMM

1 copy

COPIES DESTROYED
MAR 19 1965

FEB 13 1935

| | |
|---------------------------|------|
| 7-576-450 | |
| DIVISION OF INVESTIGATION | |
| FEB 12 1935 A.M. | |
| U. S. DEPT. OF JUSTICE | FILE |

DIRECTOR

BREKID

MATT GLEASON, CHEAP GAMBLER AND BOOKIE, 104 NORTH FOURTH STREET, AURORA APPROACHED G. A. BARNHART ANOTHER BOOKIE AURORA TO SELL HIM WHITE GOLD HALF CARAT RING FOR SIXTY DOLLARS CLAIMING TO BARNHART RING WAS PROPERTY PRISONER WHO ESCAPED PREVIOUS NIGHT FROM FEDERAL OFFICERS WANTED ON BREMER KIDNAPING ASSERTING GOVERNMENT TOOK ALL HIS MONEY EXCEPT THE RING AND A WATCH. SALE MADE TEN P. M. 2-7-35 BARNHART FOLLOWED, RETURNED HOME WHERE HE RUNS A HOUSE OF PROSTITUTION ALSO. WESTPHAL GIRL HERE ADVISED PARTY EVIDENTLY VOLNEY DAVIS FROM DESCRIPTION SUBJECT AND CLOTHES HE WORE VISITED PLACE LAST NIGHT LEAVING SOMETIME TODAY. NO RESULTS FROM INTERVIEW GLEASON YET AND FOUR A. M. BROUGHT TO CHICAGO OFFICE FOR FURTHER INTERVIEW AS BELIEVE HE AIDED ESCAPE IF DAVIS NOT IN THIS VICINITY. FORD ILLINOIS LICENSE 104140 WHEN FOUND TODAY HAD SOME BLOOD IN FRONT INDICATING HANDS OR LEGS INJURED PROBABLY FROM LEAP FROM WINDOW. SAC NATHAN KANSAS CITY FURNISHES SAME DESCRIPTION FOR RING SUBJECT WEARING AS FOUND HERE.

CONNELLEY

END

OK RWF

RECORDED
&
INDEXED

FEB 13 1935

| |
|---------------------------|
| 7-576-4509 |
| DIVISION OF INVESTIGATION |
| FEB 12 1935 |
| RECEIVED |

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Baughn
Chief Clerk
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

Division of Investigation

U. S. Department of Justice

Post Office Box #2118

Detroit, Michigan

February 11, 1935

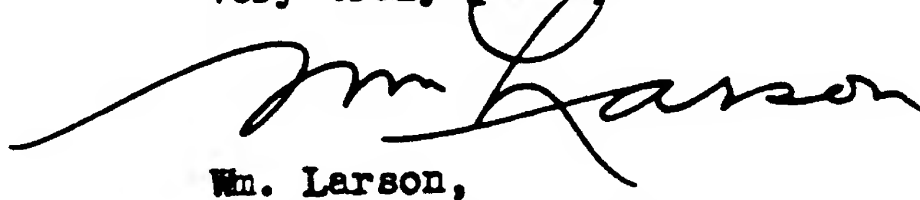
Director
Division of Investigation
U. S. Department of Justice
Pennsylvania Avenue at 9th Street, N. W.
Washington, D. C.

Dear Sir:

Please be advised that Special Agents D. P. Sullivan, C. R. LaFrance and A. A. Kuzzey, who have been engaged in the investigation of the case entitled, "ALVIN KARPIS with aliases, I.O. #1218; ET AL - EDWARD GEORGE BREMER - Victim. Kidnaping" at Toledo, Ohio, departed at 9:35 A.M. today for their headquarters Chicago.

Special Agent T. S. Melvin who has also been engaged in the above matter departed from Detroit at 12:30 A.M., yesterday, February 10, 1935, for Chicago.

Very truly yours,



Wm. Larson,
Special Agent in Charge.

WL:AM
cc-Chicago (4)

RECORDED

FEB 14 1935

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| 7-576-4510 |
| FEB 13 1935 |
| CHE. CLK. 7 |
| JAN 29 1935 |
| ONE |

STANDARD TIME INDICATED ON THIS MESSAGE

Postal Telegraph
THE INTERNATIONAL SYSTEM

Commercial Cables
Blackout
All America Cables
Radio

This is a full rate Telegram unless otherwise indicated in the check or

| |
|-----------------------|
| DAY LETTER |
| NIGHT LETTER |
| DEFERRED MESSAGE |
| NIGHT CABLE LETTER |
| WEEK END CABLE LETTER |
| DAY LETTER |

08595 15 GOVT NM COLLECT

BUTTE MONT 11

DIRECTOR

DIV OF INVESTIGATION US DEPT OF JUSTICE PENN AVE

AT 9 ST NORTHWEST WASHN DC

PETEL BREKID STOP AGENT COSTELLO NOW AT GLASGOW MONTANA YOUR

INSTRUCTIONS TELEGRAPHED HIM TONIGHT REFERENCE VOLNEY DAVIS

DICKASON..

8

FEB 12 1935

WN

RECORDED

7-574-4511

FEB 12 1935

U.S. DEPARTMENT OF JUSTICE

FEB 13 1935

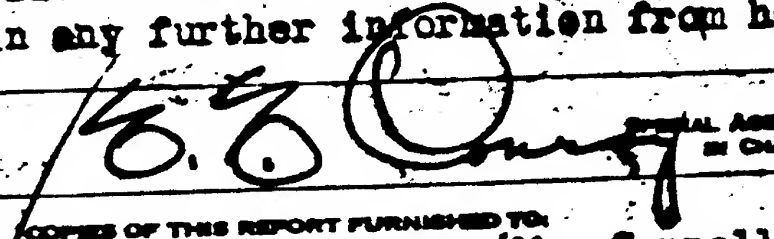
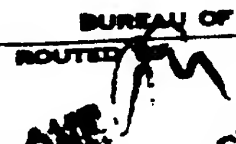

- Mr. Nathan
 - Mr. Tolson
 - Mr. Clegg
 - Mr. Baughman
 - Chief Clerk
 - Mr. Coffey
 - Mr. Edwards
 - Mr. Egan
 - Mr. Harbo
 - Mr. Keith
 - Mr. Lester
 - Mr. Quinn
 - Mr. Schilder
 - Mr. Tamm
 - Mr. Tracy
 - Miss Gandy
- E. J. Connelley*

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **St. Paul, Minnesota**

FILE NO. **7-2**

| | | | |
|--|----------------------------------|---|--|
| REPORT MADE AT: Little Rock, Ark. | DATE WHEN MADE: 2/9/35 | PERIOD FOR WHICH MADE: 1/25-29/35 | REPORT MADE BY: R. L. Nalls |
| TITLE: Alvin Karpis, with aliases, I. O. 1218; Arthur R. Barker, with aliases, I. O. 1219; Russell Gibson, with aliases, I. O. 1215; Dr. Joseph P. Moran, with aliases, I. O. 1232; et al. Edward George Bremer - VICTIM. | | | CHARACTER OF CASE: KIDNAPING |
| SYNOPSIS OF FACTS: <p>Frank Cox, Fort Smith, Arkansas, unable to furnish additional information relative to association of Jimmie Dicus and the Barker brothers. C. C. Feaster, Gentry, Arkansas, states he has been unable to obtain any further information of value from widow of Gene Johnson other than that she recently married Fred Harwell, reputed to be a member of the gang, and that recently while at Tulsa, Oklahoma, Mrs. Gene Johnson Harwell pointed out three ladies to him and described them as being the wife and two sisters of Harry Campbell.</p> | | | |
| REFERENCE: Report of Special Agent in Charge E. E. Conroy, Little Rock, Arkansas, September 22, 1934. Report of Special Agent E. J. Wynn, Indianapolis, Indiana, December 28, 1934. | | | |
| DETAILS: <p>Lou Cantwell was interviewed and through him agent ascertained that Frank Cox could be located in his living quarters situated in the rear of a store building at the corner of Blair Street and Armour Avenue, Fort Smith, Arkansas. Frank Cox stated he had questioned the wife of Jimmie Dicus to some extent since his return to Fort Smith, but had been unable to obtain any additional information relative to the associates of Jimmie Dicus and the Barker brothers other than that which he previously furnished to Agent Wynn when interviewed at Elwood, Indiana.</p> <p>C. C. Feaster, Gentry, Arkansas, stated he is still associating with the widow of Gene Johnson in a business way, but that he has been unable to obtain any further information from her of any particular value relative to</p> | | | |
| APPROVED AND FORWARDED:  | SPECIAL AGENT IN CHARGE | 7-576-4512 | RECORDED AND INDEXED FEB 18 1935 |
| COPIES OF THIS REPORT FURNISHED TO: 3 Division 2 St. Paul 1 Oklahoma City 2 Little Rock | | 2 Chicago (Mr. Connelley) 1 Kansas City 1 Pittsburgh | CHECKED FEB 14 1935 JACKETED |
| BUREAU OF INVESTIGATION ROUTED TO:  FILE | | STAT. SECT.  | |

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20 MAR 19 1965

the activities, associates, or present whereabouts of members of the Karpis-Barker gang. He did state, however, that just recently Gene Johnson's widow went on a big drunk in Tulsa, Oklahoma, and married Fred Harwell, who is reputed to be one of the members of the gang; that when she sobered up she decided she did not want to remain married to Harwell and is now making arrangements to divorce him. C. C. Feenster further stated that several weeks ago he accompanied Mrs. Gene Johnson Harwell to Tulsa, Oklahoma, on a business trip and while there they went to the restaurant of Louie Jacobs and purchased sandwiches and beer; that while in the restaurant three ladies entered and Mrs. Harwell pointed them out to him, stating they were two sisters of Harry Campbell and his wife. Feenster further related that Louie Jacobs, the proprietor of the restaurant, also owns and operates a place known as the "Sun Rise", a night club located in Tulsa, Oklahoma, and that a sister of Harry Campbell is closely associated with Louie Jacobs and is employed as cashier at the "Sun Rise".

PENDING

Division of Investigation

U. S. Department of Justice

Post Office Box 515,
Saint Paul, Minnesota

February 11, 1935

Director,
Division of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at 9th Street, N.W.,
Washington, D. C.

Re: ALVIN KARPIS, with aliases,
I.O.1218, Fug. ARTHUR R. BARKER,
with aliases; VOLNEY DAVIS, with
aliases, I.O.1237; HARRY CAMPBELL,
with aliases, I.O.1236; DR. JOSEPH
P. MORAN, with aliases, I.O.1232.
et al. EDWARD GEORGE BREMER,
Victim. KIDNAPING.

Dear Sir:

Attached hereto you will find the fingerprints of JACK
CATES, who is presently in jail at Madison, Minnesota, serving a
six months term charged with grand larceny, which term expires
February 22, 1935. The sheriff of that county is under the im-
pression that CATES is an associate of the BARKER-KARPIS mob and
is in doubt as to whether the fingerprints had previously been
submitted to the Division.

It is respectfully requested that a search be made
of the previous criminal record of this individual and that all
offices receiving a copy of this letter be supplied with any
record the files of the Identification Unit may reflect.

Very truly yours,

D. M. Ladd
D. M. LADD, *one*
Special Agent in Charge.

RCC:IM
Enc. *W. J. Connelley*
Cc E.J. Connelley, Cgo.
Kansas City
Oklahoma City

RECORDED
&
INDEXED

FEB 20 1935

| |
|-------------------------------|
| 7-576-4513 |
| FEB 15 1935 |
| EDWARDS IDENT. UNIT ONE |

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(3) D6, b7C with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2 Page(s) withheld for the following reason(s):
Title 28, United States Code, Section 534

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
7-576-4513 Enclosure

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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Division of Investigation

U. S. Department of Justice

POST OFFICE BOX 812
CHICAGO, ILLINOIS

February 11, 1935.

Director,
Division of Investigation
U.S. Department of Justice,
Washington, D.C.

Dear Sir:

This is to advise that Special Agent C. R. LA FRANCE, who
was in Toledo, Ohio in connection with the Alvin Karpis et al,
kidnaping case, returned to Chicago at 1.05 P.M. February 11,
1935.

Very truly yours,

E. J. Connelley
E. J. CONNELLEY,

Special Agent in Charge.
(Special Assignment)

EJC:JMS

CC Detroit

RECORDED 7-576-4514
FEB 14 1935
FEB 18 1935
WRK
CONF. CLK.
ONE
FOUR
D.D.

Division of Investigation

U. S. Department of Justice
POST OFFICE BOX 812
CHICAGO, ILLINOIS

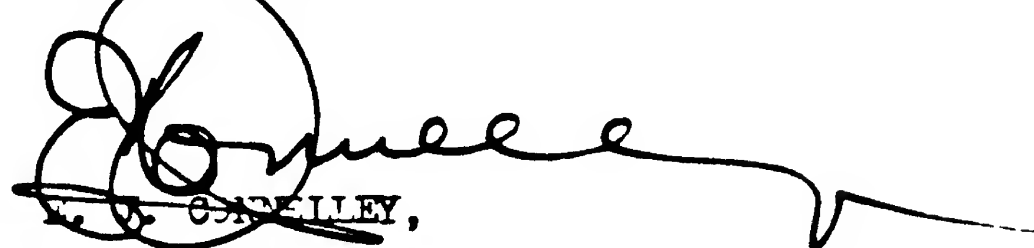
February 11, 1935.

Director,
Division of Investigation
U.S. Department of Justice,
Washington, D.C.

Dear Sir:

This is to advise that Special Agent D. P. SULLIVAN, who
was in Toledo, Ohio in connection with the Alvin Karpis et al
kidnaping case, returned to Chicago at 1.05 P.M. February 11,
1935.

Very truly yours,


J. P. CONNELLEY,

Special Agent in Charge.
(Special Assignment)

EJC:JMS

CC Detroit

RECORDED

7-576-4515

FEB 14 1935

FEB 13 1935

WJY
CHIEF CLERK
ONE
FEB 13 1935

94

Division of Investigation

U. S. Department of Justice

POST OFFICE BOX 812
CHICAGO, ILLINOIS

February 11, 1935.

Director,
Division of Investigation
U.S. Department of Justice,
Washington, D.C.

RE: ALVIN KARPIS with aliases,
I.O.1218; DR. JOSEPH P. MORAN
with aliases, I.O.1232 et al
EDWARD GEORGE BREMER, Victim
KIDNAPING.

Dear Sir:

There is being forwarded to you under separate cover the
steel vest worn by RUSSELL C. GIBSON alias Slim Gray on the night he
was killed - January 9, 1935, at 3920 Pine Grove Avenue, Chicago,
Illinois.

Very truly yours,

E. J. Connelley
E. J. CONNELLEY

Special Agent in Charge.
(Special Assignment)

EJC:JMS

7-82

RECORDED

FEB 14 1935

| | |
|------------|-------------|
| 7-576-4516 | |
| CLK. | FEB 18 1935 |
| BAUGHMAN | EDWARDS |
| CLK. | CLK. |

8

Division of Investigation

U. S. Department of Justice

POST OFFICE BOX 812
CHICAGO, ILLINOIS

February 11, 1935.

Director,
Division of Investigation
U.S. Department of Justice,
Washington, D.C.

Dear Sir:

This is to advise that Special Agent A. A. MUZZEY, who was
in Toledo, Ohio in connection with the Alvin Karpis et al, kidnaping
case, returned to Chicago at 1.05 P.M. February 11, 1935.

Very truly yours,

E. J. Connelley
E. J. CONNELLEY,

Special Agent in Charge.
(Special Assignment)

EJC:JMS

CC Detroit

RECORDED

FEB 14 1935

7-516-4517
FEB 13 1935

WJ
CHP CLM. CDR FOUR FILE

66-4083

U. S. Bureau of Investigation

Department of Justice
Post Office Box 4907
Jacksonville, Florida

RAA:PAL

February 10, 1935

Director,
Division of Investigation,
U. S. Department of Justice,
Pennsylvania Ave. at 9th St., N.W.,
Washington, D. C.

Dear Sir:

RE: ALVIN KARPIS with aliases - I.O. 1218 -
FUGITIVE; HARRY CAMPBELL with aliases -
I.O. 1236 - FUGITIVE; DR. JOSEPH P.
MORAN with aliases - I.O. 1232; et al
EDWARD GEORGE BREMER - VICTIM
KIDNAPING

Receipt is acknowledged of your telegram of the ninth instant,
referring to my letter of December 21, 1934, entitled UNKNOWN SUB-
JECTS; POSSIBLE EXCHANGE OF HOT MONEY, HAVANA, CUBA, and requesting
that I carefully recheck list of serial numbers against ransom
lists in instant case.

Please be advised that a careful recheck has been made with
negative results.

Very truly yours,



R. A. Alt,
Special Agent in Charge.

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FEB 14 1935

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 8, 1935.

REN: CJ

MEMORANDUM FOR THE DIRECTOR.

RE: ALVIN KARPIS with aliases, I. O. #1218; DR. JOSEPH P. MORAN with aliases, I. O. #1232; HARRY CAMPBELL with aliases, I. O. #1236; VOLNEY DAVIS with aliases, I. O. #1237, et al - EDWARD G. BREMER - Victim; Kidnaping

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Miss Gandy

On February 6, 1935 Special Agents of the Kansas City office had under surveillance an automobile at a motor service company in Kansas City, Missouri. The automobile had been located in the garage by one of the men employed by the automobile dealer who had sold the car to Volney Davis. Plans were formulated whereby the officials at the garage were to notify the Kansas City office in advance of the time when the car would be ready for delivery.

On the afternoon of February 5, 1935 an individual called for the car but was advised that the repairs would not be completed until the following morning, at which time Agents W. F. Trainor, Thomas E. Stakem, B. I. Parry, R. P. Shanahan, and H. A. Dietz covered the garage. The Agents had two Division cars available in case it was desired to trail the individual calling for the car under surveillance, rather than take him into custody. When the individual appeared at the garage, he was identified as Volney Davis and was taken into custody by Special Agent Trainor, who was stationed inside of the garage. Davis was alone at the time, having approached the garage on foot and the garage attendants were requested, and promised, to keep the apprehension of Davis confidential. It was learned that Davis was accompanied on the day before by Jess Doyle and the house where these two individuals had been living was located. It appears, however, that the paramour of Doyle, Doris O'Conner, was arrested at Kansas City, Missouri on the day before for shooting another woman and for this reason Doyle had apparently left Kansas City, Missouri.

Davis was taken to the Kansas City Division office for questioning. At the time of his apprehension there was found on his person \$1100 and a .380 Colt revolver. Pursuant to Division instructions a waiver of removal was obtained from Davis, an airplane was chartered for the purpose of removing him to Chicago, Illinois where the proper facilities are available for his questioning, and instructions were also issued that Special Agent

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in Charge Connelley should be advised of the time of departure, as well as the time of arrival and that the Division should also be furnished with this information. The Kansas City office was further instructed to take every possible precaution to prevent his escape.

Davis was removed, in accordance with these instructions, by Special Agents Trainor and Stakem and Special Agent in Charge Nathan of the Kansas City office has since advised that, prior to the departure of these agents, they were advised of the Division's instructions regarding handcuffs and leg-irons for the prisoner and were further instructed to take no chances, delivering the prisoner safely to the Chicago office. The telegram reporting this information also sets forth that the prisoner was kept in handcuffs during the entire stay at the Kansas City office and at all times was under guard of at least two agents. Davis was accompanied to the airport by five agents and immediately, prior to the departure of the plane, Special Agent in Charge Nathan advised the pilot to hold up the departure until the irons could be fixed. En route from the office to the airport the handcuffs had been removed from the prisoner. Special Agent Trainor was also instructed to immediately advise Special Agent in Charge Connelley and Special Agent in Charge Nathan in the event of any mishap.

The plane carrying Davis and the agents was forced down at 6:45 P. M. in a corn field one mile south of Yorkville, Illinois and ten miles south of Aurora, Illinois. There was not a telephone in the vicinity and a farmer was hailed and requested to drive the agents with their prisoner to town in order to telephone the Chicago Division office. To prevent curiosity and disclosing the identity of the prisoner, all leg-irons and handcuffs were removed and all three walked into the Vaiding Hotel and Barroom. Special Agent Trainor went into the telephone booth, while Special Agent Stakem remained standing at the end of the bar with the prisoner. When Agent Trainor had entered the telephone booth, Davis struck Agent Stakem on the cheek, knocking him down and then immediately leaped head first through a window and ran along the building to the rear. Agent Stakem immediately drew his gun from his hip-holster, ran to the window and fired twice at the prisoner, who disappeared in the dark. Special Agent Trainor, upon hearing the commotion, ran out and tried to follow the prisoner without success. He secured the assistance of local persons and the Sheriff in conducting a search. During the course of the search they passed the car which was later stolen, apparently by Davis, which was a Ford V-8 Sedan, bearing Illinois License Number 104,140, property of Holland Bretthauer, a local grocer. The car was stolen about 7:40 P. M. and Davis apparently had hid in the vicinity from 7:10 to the time of the theft. At the time he disappeared he was wearing a dark blue overcoat, brown suit and hat, wore a finger ring and had in his possession a gold watch and no money. The Sheriff was not advised of the identity of the prisoner, except that

2/8/35.

he was a Federal prisoner. Radio alarms were sent through the local police department to pick up the described automobile in which Davis was thought to have escaped.

Matt Gleason of Aurora, Illinois approached one G. A. Barnhart and offered to sell him a white gold half-carat ring for \$60.00, claiming that the ring was the property of the prisoner who had escaped the previous evening from Federal officers and is wanted in connection with the Bremer kidnaping case; that the prisoner had asserted to him that the Government had taken all his money except the ring and a watch. Barnhart purchased the ring around 10:00 P. M. the evening of February 7, 1935 and Gleason, who sold the ring to him, was followed to a house of prostitution, which is operated by him. One of the persons interviewed at this place identified Davis from the description furnished as an individual who visited that house the night before. Gleason was taken into custody and brought to the Chicago Division office but no information of value has been obtained from him up to this time. It is possible that he has assisted Davis in escaping from that vicinity. The Ford Sedan which was used by Davis in fleeing from Yorkville, Illinois was found abandoned near Wheaton, Illinois with bloodstains on the front seat indicating hands or legs injured, probably caused from his leaping through the glass window. The ring recovered at Aurora, Illinois fits the description of the ring worn by Davis at the time of his escape.

Respectfully,

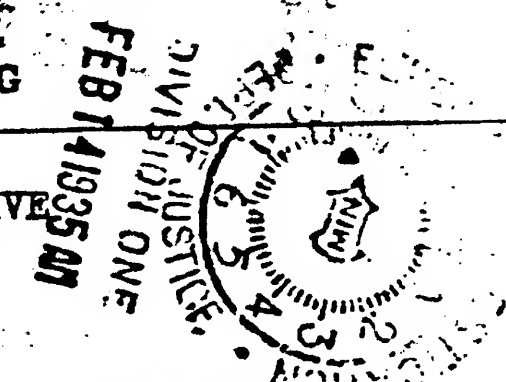
R. E. Newby
R. E. Newby

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **ST. PAUL, MINNESOTA**

KC FILE NO. 7-37

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|---|-----------------------------------|---|--|
| REPORT MADE AT: Kansas City, Mo. | DATE WHEN MADE: 2-11-35 | PERIOD FOR WHICH MADE: 2-4 to 10 -35 | REPORT MADE BY: R. B. Nathan |
| TITLE: ALVIN KARPIS, with aliases, I.O. #1218 - FUGITIVE HARRY CAMPBELL, with aliases, I.O. #1236 VOLNEY DAVIS, with aliases, I.O. #1237 | | | CHARACTER OF CASE: KIDNAPING |
| SYNOPSIS OF FACTS: DR. JOSEPH P. MORAN, with aliases, I.O. #1232 JESS DOYLE, alias E. A. Conley, alias J. C. Stacey - FUGITIVE EDNA MURRAY, alias "Rabbits" - FUGITIVE EDWARD GEORGE BREMER - Victim | | | |
| <div style="float: right; text-align: right;">  </div> <div style="clear: both;"></div> <p>Volney Davis apprehended Kansas City February 6, 1935, but escaped same day from Division Agents at Yorkville, Illinois, following forced landing of plane in which being taken to Chicago. Jess Doyle and Edna Murray apprehended Girard and Pittsburg, Kansas, February 7, 1935. Complaint filed and in custody United States Marshal, Kansas City, Kansas, pending removal St. Paul. Mr. and Mrs. Harry C. Stanley, Pittsburg, Kansas, taken into custody and charged with harboring Doyle and Murray.</p> <p style="text-align: center;">P.</p> <p>REFERENCE: Report of Special Agent W. F. Trainor, Kansas City, February 4, 1935, and report of Special Agent R. P. Shanahan, Kansas City, February 2, 1935.</p> <p>DETAILS: This report is being made at this time in order to furnish all offices with a summary of the recent activities in this case in the Kansas City district. It will not go into details concerning these activities, and in some instances will not be complete as to names and other data, due to the fact that the Agents making various inquiries are presently absent from headquarters or engaged in</p> | | | |
| APPROVED AND FORWARDED: <i>R. B. Nathan</i> | | SPECIAL AGENT IN CHARGE | |
| COPIES OF THIS REPORT FURNISHED TO: 3 Division 2 E. J. Connelley, Chicago 2 St. Paul 1 Each other Division 2 Kansas City | | 7-576-4520 FEB 13 1935 A.M. BUREAU OF INVESTIGATION ROUTED TO: STAT. SECT. FILE | |
| | | RECORDED AND INDEXED: FEB 18 1935 CHECKED OFF: FEB 18 1935 SCHEDULED: | |

U. S. GOVERNMENT PRINTING OFFICE: 1934

other activities in this case which prevent their submitting complete memoranda. A complete report will be submitted at a later date.

On February 4, 1935, a telephone call was received at the Kansas City Office from an employee of Noel V. Wood Motor Company, Kansas City, Missouri, which company was cooperating in the efforts of this office to locate a Pontiac Sedan believed to have some connection with the Subjects of the case. Agents were immediately despatched to the Noel V. Wood Company, where it was ascertained that the car had not been brought into that company for repairs, but that an employee of that company had observed and recognized the car on the floor of the United Motors Service, 2501 McGee, Kansas City, Missouri. It was ascertained that 1933 Missouri license plates were on the car, and that it had a Kansas City, Missouri, city license. Immediate inspection of this car by Agents determined that it was actually the car in which we were interested. It was determined that the car had been left there by a man, and that it would not be ready to be taken from the garage until the late evening of February 5, at the earliest. Arrangements were effected whereby the Kansas City Office would be notified in the event the car should be ready for delivery to its owner prior to that time, and it was arranged that this office should be notified in advance of the time when the car could be driven from the garage, in order that appropriate surveillance might be maintained.

Inquiry through the Motor Vehicle Registration Department of the State of Missouri, both at Kansas City and at Jefferson City, Missouri revealed only that the car was registered during 1933 in the name of G. L. Harper, Box 12, Raytown, Missouri, and that it had been transferred during the month of January from its previous registrant, Grace R. Hanson, to Harper. Inquiries were accordingly made at the Raytown Post Office through the Postmaster, Mr. Muir, where it was determined that Harper was unknown, and that the box had been rented under circumstances similar to the rental of a box at Belton, Missouri, previously reported. It could not be determined at Raytown that Harper was known to any persons interviewed. Photographs of the various Subjects and others implicated in this case were exhibited to persons both at Raytown and at the United Motors Service, but no positive identification was made of anyone. It was determined, however, on February 5, that one of the mechanics at the United Motors Service thought that the photograph of Volney Davis resembled to some extent the individual who had brought the car there for repairs.

On the early afternoon of February 5, 1935, a telephone call was received from the United Motors Service, to the effect that the owner of the car and another man had come in to look at the car and to determine what progress was being made on it. Agents were immediately despatched to that place, but these parties had gone at the time of their arrival, it appearing that they had only remained in the place for a very short time. The Agents were advised that these two persons had come to the garage in a 1933 Chevrolet Coupe, which bore Missouri license #193-380. The garage attendants advised that they had been informed that the car could not be ready on February 5, and the owner of the car had then given

100

an order that it be washed on the following morning, and that he would call for it about 10 or 11 o'clock. On the possibility that there might be some change in the plans of the owner, it was determined to keep the car under strict surveillance, and Agents were left at the garage for that purpose.

Further inquiries through the Motor Vehicle Department disclosed that the Chevrolet car mentioned was registered in the name of J. C. Stacey, 23 Warner Plaza, Kansas City, Missouri. By inquiries in the neighborhood of that address, it was determined that the car was then parked on Warner Plaza. Agents W. F. Trainor and V. I. Parry observed an individual in the car and endeavored to trail him upon leaving, but lost him in traffic; it is noted that this surveillance occurred after dark, and it was impossible to obtain a view of the occupants of the car. In view of the set-up which had been arranged in connection with the Pontiac, it was deemed by the writer to be inadvisable to attempt any further surveillance of the persons residing at 23 Warner Plaza, inasmuch as such surveillance might create suspicion, and it appeared that the possibilities of identifying the owner of the Pontiac when he came for the car, were better than any other action which could be taken. Accordingly, the surveillance at 23 Warner Plaza was discontinued.

Agents of the Kansas City Office resumed their surveillance at the United Motors Service when this place opened on the morning of February 6, 1935, at 7:30 a.m. The Agents taking part in this surveillance were W. F. Trainor, R. P. Shanahan, T. E. Staken, E. A. Dietz, and V. I. Parry. It was arranged that Agent Parry should accompany the Pontiac from the United Motors Service to another automobile company at the time it was washed, and he was provided with appropriate clothing for the purpose. At a little before 12 o'clock, an individual resembling Volney Davis was observed to walk by the show windows of the United Motors Service Company, and after looking around he entered the place and came over to where the Pontiac was stationed. Special Agent Trainor had an opportunity to get a good look at this individual, and recognized him as being identical with Davis. He was immediately taken into custody and offered no resistance. Upon being searched, it was found that he had in his possession a .32 caliber automatic pistol, which was removed from his person. He was brought to the Kansas City Office immediately, and the Division was notified. Davis was briefly questioned by the writer and admitted his identity. He was asked as to the individual who had been with him on the preceding day, and after some hesitation advised that it was Jess Doyle. He stated that Doyle was probably at 23 Warner Plaza, but expected to leave within an hour. When questioned as to his place of residence, he advised that he had resided at 3215 Broadway, but had left there several days ago because Edna Murray had deserted him and had been living at the Warner Plaza address with Doyle. It is observed that these statements were subsequently found to be untrue.

In an effort to locate Doyle, Agents Trainor, Shanahan, Dietz, Parry, and Nathan immediately proceeded to 23 Warner Plaza, where, after properly stationing Agents at all strategic points, it was determined that apparently no one was in the apartment, and entry was effected through the service door. The

apartment had the appearance of having been vacated by its occupants, although there were a few articles of women's clothing and toilet articles in the place. Prior to forcing an entry through the service door, permission to do so was obtained by Agent from the manager of the apartment, Mrs. C. T. Miller, who resides at 15 Warner Plaza, telephone Valentine 0142. Three Agents were left in this apartment on the thought that Doyle might return there, and Agents were maintained there continuously until the following day, when Doyle was found to be at Pittsburg, Kansas.

Inquiry at 3215 Broadway, given by Davis as his former address, disclosed that the address which he meant was the Zelda Apartments, 3211-13 Broadway, where the manager, whose name was not obtained, advised that a Hanson had lived there for a period of approximately two months with his wife, but had left several weeks prior to Agents' visit, stating that he was going to St. Joseph, Missouri. The apartment was briefly examined and was found to have been entirely cleaned out.

Under instructions from Mr. Tamm of the Division, arrangements were made to charter a plane in order to take Davis to Chicago. Davis had previously executed a waiver of removal to any point for prosecution or questioning. He was escorted by five Agents to the Kansas City airport, and left Kansas City at 3:20 p.m., accompanied by Special Agents W. F. Trainor and T. E. Stakem. Prior to the arrival of the plane at Chicago, a forced landing was necessitated due to the pilot's losing his way, the landing taking place near Yorkville, Illinois. Davis was taken by the Agents into Yorkville, and, during a phone call being made by Agent Trainor to the Chicago Division Office to advise Mr. Connelley of the situation, Davis succeeded in making his escape, slugging Agent Stakem and diving through a closed window. Agent Stakem fired two shots at him, but apparently neither took effect. Further details in this connection are being omitted, in view of the fact that the Division has been fully advised of the circumstances.

With the approval of the Division, a description of the Chevrolet car in which Doyle was believed to be traveling was furnished to various law enforcement officers in the Kansas City district and to the Division Offices surrounding Kansas City. Detailed information concerning this automobile was also furnished by telephone by the writer to Special Agent D. A. Bryce at Pittsburg, Kansas, who had been spotted there together with Special Agent W. B. O'Mahoney for several weeks. On the morning of February 7, 1935, Agents Bryce and V. R. Clary, who was assisting in the surveillance at Pittsburg during the temporary absence of Agent O'Mahoney, determined that the Chevrolet car with the Missouri license noted above had appeared at the home of H. C. Stanley. Accompanied by Chief of Police Ross Armstrong, Agents Bryce and Clary proceeded to that address. Other members of the Pittsburg, Kansas, Police Department were enroute to the scene, but it was observed that persons were apparently preparing to leave the address, and it was noted that Jess Doyle was in the Chevrolet car described. Doyle made his escape temporarily from the Agents, who fired at him, several shots taking effect in the car, and it was at first thought that Doyle was wounded, from his actions. However, it was

subsequently determined that he was not hit, although the car was damaged. Officers in the vicinity were notified from Pittsburg and from the Kansas City Office to be on the lookout for Doyle, and at approximately 10:30 a.m., February 7, information was obtained that Doyle had called the Sheriff at Girard, Kansas, from the outskirts of Girard, and surrendered himself, his car having become stuck, and he apparently having lost his nerve after observing the shots in his car. He was taken to the Crawford County Jail at Girard. It was determined by the Agents that the other occupants of the Stanley home included Edna Murray and Mr. and Mrs. Harry C. Stanley, all of whom were taken into custody and lodged at the city jail at Pittsburg.

On February 9, 1935, on instructions of Mr. Tamm of the Division, complaints were filed against Jess Doyle and Edna Murray at Topeka, Kansas, by Special Agent R. G. Reed, the complaints being based on the indictment returned at St. Paul. These complaints were authorized by Assistant United States Attorney D. C. Hill, who also authorized filing of a complaint against the Stanleys, charging them with harboring Edna Murray and Doyle on February 7, 1935. This complaint charged a violation of Section 246, Title 18, U. S. Code.

On February 10, 1935, Doyle and Edna Murray were taken into custody by a Deputy United States Marshal, and were brought before United States Commissioner C. M. Armour, Fort Scott, Kansas. They had previously both executed waivers of removal to St. Paul or any other point. They waived hearing before the Commissioner and were committed to the Wyandotte County Jail, Kansas City, Kansas, by the Marshal, and will probably be removed to St. Paul on or about February 11, 1935. The Stanleys will probably be taken into custody by the Marshal on February 11.

During the time that these parties were held at Pittsburg and Girard, Kansas, they were interviewed by Agents of the Kansas City Office and by Special Agents Paul Hansen and Whelan, of the Oklahoma City Office, and Special Agent J. L. Madala, of the Chicago Office. The statements which were made will be incorporated in the subsequent report to be submitted. Memoranda will be prepared by each of the Agents participating in the investigation outlined herein, and included in another report.

It should be noted that on the late afternoon of February 5, 1935, a shooting scrape occurred in Kansas City, during which a woman giving the name to the police of Mrs. Frances Taylor, alias Rush, was shot and seriously wounded by Doris O'Connor, sister of Edna Murray. This shooting occurred at about the time that information was obtained by this office as to the address of Jess Doyle under the name of J. C. Stacey; on the morning of February 8, local newspapers carried an account of the shooting, giving the name of the assailant as Mrs. Vinita Stacey. In view of the woman having the same name as that of the person residing at 23 Warner Plaza, and operating the Chevrolet

Coupe under suspicion, inquiries were made through the Kansas City Police Department, where the fingerprints of the woman held were compared with those of Doris O'Connor, and the identity of this woman established. On the same morning, a telephone call was received by the writer from an employee of the Noel V. Wood Company to the effect that the picture of the woman held under the name of Stacey by the police department, was identical with the woman to whom the Pontiac Sedan in question had been sold. It is evident that the reason for Jess Doyle leaving his apartment at 23 Warner Plaza was this shooting affair, inasmuch as he had undoubtedly vacated this apartment prior to the apprehension of Volney Davis.

Doris O'Connor has been interviewed briefly by Special Agent A. E. Farland of this office, but has declined to talk, beyond an admission of her identity after being confronted with the fingerprint identification. It has been established through the records of the Kansas City Police Department that the woman who was shot has been arrested in the past in connection with a blackmail scheme investigated by the Post Office inspectors at Kansas City, in which she was involved with one John Langdon. The indications are that this woman, together with Langdon, has been associating with Doyle and Davis in Kansas City. She is in a serious condition in a local hospital, and for a time it was thought that she would not recover, but the present indications are that there is at least a chance of her recovery. She has refused to identify her assailant or to give the police any information. She was also briefly interviewed by Special Agent Farland, the interview necessarily being extremely limited because of her physical condition. Further attention to this angle of the matter is being given, and every effort will be made to determine the identities of any other persons who may have been associates of the Subjects during their stay in Kansas City.

At the time of the apprehension of Davis, he had in his possession approximately \$1100.00 in currency, consisting of ten one hundred dollar bills, and a number of smaller bills. This money was turned over to Special Agent in Charge Connelley by the Agents who accompanied Davis from Kansas City to Yorkville, Illinois. At the same time they turned over certain other personal effects taken from Davis, and the list which had been made of this currency and other effects. No copy was retained in Kansas City, due to the limited time Davis was held here.

Among the effects found in the possession of Doyle were a number of Mellon Travelers Checks, which have been identified as having been stolen from one of two national banks at Okemah, Oklahoma, which were robbed on the same day, approximately December 22, 1934. These robberies were perpetrated by six men, and it appears quite probable that Doyle and Davis were implicated in these and possibly in other bank robberies in this section. Attention is being given to this angle of the case.

During the interviews had by Agents of the Kansas City Office with Jess Doyle at Girard, Kansas, he informed them of the fact that Volney Davis and Edna Murray had resided in another apartment subsequent to moving from 3211 Broadway. He was unable to give the exact location of this apartment, but generally described its neighborhood. Inquiries made by the writer and Special Agent W. E. Miller established rather definitely the location of this apartment as the Beaumont Apartments, 3028 Baltimore Avenue, Apartment 209. With the permission of the manager of this apartment, Mrs. Schupan, a thorough search was made of the apartment on February 9, 1935. It was found to have apparently been hurriedly vacated by its occupants, who left at least the majority of their personal effects. The search disclosed no firearms or money of any description, there being one cartridge for a .401 rifle in one of the portable trunks in the apartment. There was a large quantity of men's clothing and a smaller quantity of women's clothing, together with a number of handbags and trunks. This apartment was rented under the name of G. Harper on or about February 1. From the newspapers which had not been removed from the front of the apartment, it is evident that the apartment had not been occupied since February 6. The latest paper found in the apartment was that of the afternoon of that date. In this connection, Doyle told the Agents that he had spent the day at this apartment after Davis had gone to obtain his automobile, and had vacated the apartment during the late afternoon, proceeding from Kansas City to Pittsburg, Kansas, that night.

After discussing this phase of the matter with Mr. Connelley by telephone, arrangements were effected with the manager of the apartment for Agents of this office to be planted in it against the possible return of Davis. Special Agents A. E. Farland, N. O. Scott, and E. M. Heavrin are presently in the apartment, appropriately armed, and will remain there until such time as it appears that this lead has no possible value.

It is also noted that in the brief interview had with Davis by Agent Farland, Davis advised that he had contemplated going to Coulee Dam, in the state of Montana. However, it has been determined that a number of the statements which Davis made at that time were false.

All leads developed by the inquiries in this district are being given immediate attention, and any leads requiring attention elsewhere are being submitted to the appropriate offices.

P E N D I N G

FEDERAL AGENTS WEAVE CHARGES AROUND HELLER

**Detectives Claim Hotel
Manager Implicated
With Karpis**

**SLEUTHS MAINTAIN
COMPLETE SILENCE**

**Justice Department En-
voys Dodge Press; Re-
fuse to Comment**

Nathanial Heller, imprisoned manager of the Parkview hotel, last night was entangled in a net laid by two United States department of justice men who accuse him of harboring and assisting Alvin Karpis, American public enemy No. 1.

The accused Havana hotel man was arrested late Thursday night in his apartment at the Parkview hotel by Cuban police officers and lodged in a cell at midtown police headquarters where he has been held virtually incommunicado.

Cuban police who assertedly arrested Heller on the request of two recently arrived American agents, refused to talk, but it was learned authoritatively that the justice men claim to hold a long chain of evidence branding the accused man as "a friend of dangerous gangsters."

Heller, 35-year-old former Brooklyn, N. Y., resident, is accused by the agents of housing Alvin Karpis in the Parkview hotel from September to December 1934 and making at least one trip to Florida with the United States badman.

The justice men also allege that Heller and his wife received calls from the Karpis and Barker-Karpis gang and acted as an intermediary.

They claim to have evidence that Heller bought a house in Varadero, beach resort about 50 miles from Havana, for Karpis who reportedly commuted between Havana and there during his recent tour.

In the short interview Heller readily answered the questions of the reporters. He is credited with expressing the opinion that he will be freed shortly and saying "I was friendly with an American named Wagner but he appeared after."

The two American agents, who are reported to have been working on the Heller case since their arrival here January 24, conferred at length yesterday afternoon with United States Ambassador Caffery.

Their names were given as Ralph Brown and Samuel McKee.

They were said to have requested the arrest of Heller without first getting in touch with the American embassy or the American consulate officials in Havana which is assertedly in violation of the executive rulings of the American state department.

WASHINGTON, Feb. 2. (AP)—Disclosure that an intensive search for fugitive American gangsters is underway in Cuba in cooperation with authorities there was made today by the justice department.

The department said that although arrests were anticipated it had received no word of the arrest of Nathan Heller, Havana hotel manager, described in reports from Cuba as seized in connection with the hunt for Alvin Karpis and his associates who have been charged with the abduction of Edward G. Bremer of St. Paul.

Officials would not say whether the Cuban search is connected with Karpis, co-leader of the Karpis-Barker band.

Recently the department took in custody Joe Adams and Harry Duke Randall in Miami, charging them with having harbored the fugitive.

Karpis and Harry Campbell, a lieutenant, were believed by officers to have been in Florida shortly before the killing of Fred Barker and his partner, John Dillinger.

7-576-4521

U. S. Bureau of Investigation
Department of Justice

Miami, Florida,
February 4, 1935.

Director,
Division of Investigation,
U.S. Department of Justice,
Penn. Ave., & 9th St. N.W.,
Washington, D. C.

Dear Sir:

Reference is made to your telephonic conversation with the writer of February 2, 1935, concerning the arrest of Nathaniel H. Heller of Havana, Cuba, by the Havana police after having been furnished information by special agents R. D. Brown and S. K. McKee concerning Heller's association with and harboring of Alvin Karpis.

As you were advised telephonically on February 2nd, after special agent Brown's return to Miami from Havana, Brown advised me that upon his arrival in Havana on January 20th he telephoned the United States Ambassador's first secretary, Mr. H. F. Mathews, advising him of his arrival in Havana. He further stated that he did not call upon Mr. Mathews personally or on any other member of the Ambassador's or the Consul's staff until after he had conducted his investigation and furnished the Cuban officials with the information concerning Heller's harboring of Karpis.

Brown also told me that he did not speak to anyone attached to the Ambassador's or Consul's staff until the Havana police had arrested Heller on the grounds that he was an undesirable alien; that after the arrest and on February 2, 1935, he called upon the United States Ambassador, the Hon. Jefferson Caffrey, when he related all the facts to him. Brown mentioned that he made this call between 1 and 2PM on February 2nd and that while the Ambassador at first appeared to be provoked because Heller had been arrested without his knowledge and because he was not in a position to make a statement to the Press, yet after all the facts of the case had been explained to the Ambassador, Brown was of the opinion that Mr. Caffrey's attitude had changed and that he was no longer disturbed about the matter.

RECORDED & INDEXED

Immediately after talking to you on the telephone on the evening of February 2nd, I communicated with the Assistant United States Attorney in Miami who authorized a complaint against Heller charging him with conspiracy to harbor Karpis in Miami. The complete details as to the complaint were telephoned to the Division that night for which reason they are not being repeated here.

| | |
|-------------|-------|
| Mr. Nathan | |
| Mr. Tolson | |
| Mr. Clegg | |
| Mr. Glavin | |
| Mr. Ladd | |
| Mr. Nichols | |
| Mr. Rosen | |
| Mr. Tracy | |
| Mr. Carson | |
| Mr. Egan | |
| Mr. Gurnea | |
| Mr. Harbo | |
| Mr. Keith | |
| Mr. Lester | |
| Mr. Quinn | |
| Mr. Nease | |
| Mr. Tamm | |
| Mr. Tracy | |
| Miss Gandy | |

U. S. Bureau of Investigation

Department of Justice

- 2 -

Further in accordance with your instructions I went to Havana, Cuba, on February third to call upon Ambassador Caffrey. I explained to him your regrets over the action of Special Agents Brown and McKee in going to the Havana police without having taken the matter up with him or his staff. He informed me that that matter was now a past incident so far as he was concerned; that at the time of the arrest and shortly thereafter the matter was embarrassing because the Press, upon whose cooperation he was very dependent, had called upon him for a statement and he was in no position to furnish it. He informed me of the necessity for the Ambassador or his staff to be acquainted with the work done by the various representatives of the United States in Cuba, especially when such work might involve a citizen of the United States inasmuch as when a citizen of this country got in trouble it was the duty of the Consul to see that he got his rights and also because the various members of Congress generally were interested in the welfare of their constituents and would call upon the Ambassador or the State Department for information concerning the case.

I explained to the Ambassador that special agents Brown and McKee would keep him fully informed as to their investigation and that no action would be taken by them without the approval of the Ambassador. Mr. Caffrey seemed very much satisfied with that arrangement and requested that the agents keep his first secretary, Mr. Mathews informed as to the case. The agents were instructed to do this. I also pointed out to him that the arrest in this case had been made by the Havana police which fact he stated was known to him. He however pointed out that because of his close relationship with the President of Cuba, he would be called upon by the Cuban authorities for a recommendation with respect to deporting Heller even though the Havana police made the arrest. In this respect he inquired of me whether I believed Heller was guilty of harboring Karpis inasmuch as Heller denies knowing the identity of Karpis claiming to know him only as Mr. Waggoner. I informed the Ambassador that it was my personal opinion that the various acts committed by Heller, viz the renting of a home for Karpis, the purchase of an automobile for him, the purchase of a motor for a motor-boat, of various household goods including the purchase of groceries and daily newspapers and the keeping of approximately ten thousand dollars for Karpis, were all such facts or duties outside of the duties of a hotel manager that they lead me to believe that Heller was acquainted with Karpis' identity. The Ambassador then indicated that he would withhold any judgment that he had to make until all the facts were presented to his secretary. I further explained to him that the United States Attorney in Miami was satisfied that the evidence of Heller's association with Dolores Delaney in Miami was such evidence that he had authorized the prosecution of Heller and that there was now

U. S. Bureau of Investigation

Department of Justice

- 3 -

a warrant outstanding for Heller in the United States District Court at Miami.

At the conclusion of my interview with Mr. Caffrey I was of the opinion that he no longer was harshly disposed towards the Division.

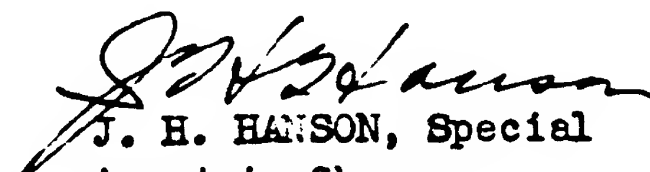
I should also mention that the Ambassador also asked if there was any objection to permitting the newspaper men to interview Heller. I, of course, informed him that Heller was in the custody of the Havana police and that so far as this Division was concerned they had complete custody of him and that if they would permit the newsmen to see Heller that was satisfactory with me. I told the Ambassador that I would instruct special agents McKee and Brown to that effect which I did. As I indicated above, I also told these agents to keep the Ambassador's first secretary fully informed as to the entire investigation in Cuba; furthermore that the property belonging to Karpis which was recovered from Heller which property included a radio, motor for a boat, household goods and a Ford Sedan, all of which was recovered by the Havana police be disposed of as the Havana police and the American Ambassador believed proper and lawful.

Subsequent to my return to Miami, late on the night of February third, special agent Brown communicated with me telephonically advising that the Havana police had declined the newspaper men permission to see Heller.

I also should have mentioned above that special agent Brown informed me that he had intended to call upon the Ambassador's secretary, Mr. Mathews, after his telephonic conversation with him on the day of his arrival, but that after commencing the investigation and after contacting [redacted] who for fifteen years has lived in Havana [redacted]

b7c [redacted] he was advised that as soon as the representatives of the Ambassador or Consulate became acquainted with the assignment of the special agents it would appear in the Press. Brown believing that there was a possibility of locating William Harrison and Harry Sawyer in Havana was attempting to avoid any publicity. Nevertheless, Brown disregarded the instructions that I had given him to call upon the United States Consul.

Yours very truly,

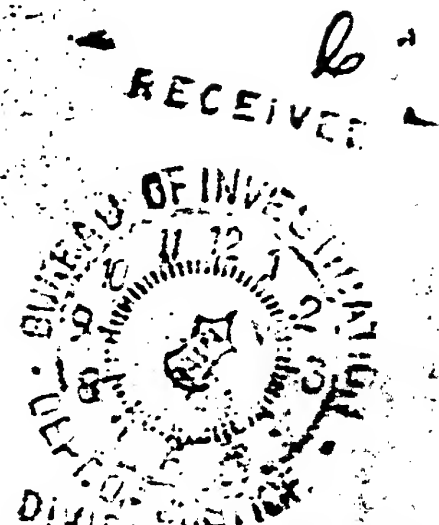

J. H. HANSON, Special
Agent in Charge.

JHH

cc Jacksonville

///

Post Office Box 812
Chicago Illinois



February 9 1935

Special Agent in Charge
Indianapolis, Indiana

RECORDED
&
INDEXED

RE: ALVIN KARPIS with aliases,
I.O. 1218; DR. JOSEPH P. MORAN
with aliases, I.O. 1232, et al
EDWARD GEORGE BREMER - Victim
KIDNAPING

Dear Sir:

FEB 14 1935

On February 8, 1935, a Mrs. Martha B. Goll of Elmhurst, Illinois, accompanied by Mr. and Mrs. John Hartmann of Evanston, Illinois, and Harry Mals of Chicago, Illinois, called at the Chicago Division office and furnished the following information:

She stated that she had been driving with the above people in a car owned by Mr. Mals near the Osborn Farm road in Monroe, Indiana, which is south of LaFayette, Indiana, at about 1:30 P.M. February 4, 1935, when her party was held up by two men who were riding in a new Plymouth maroon sedan, bearing Illinois 1935 license plate No. 229-929. This affair was reported by these people to the Indiana State Police, and also to the local police at LaFayette, Indiana, therefore the details of the hold-up itself can be secured from either one of those two sources.

Of interest in this case, however, is the fact that the above people have definitely identified photograph of Alvin Karpis, I.O. 1218, subject in the above case, as having been one of the persons holding up Mrs. Goll and her party.

The Plymouth car used by the two hold-up men has been recovered by the Gary, Indiana Police Department, and on information from Mrs. Goll, it has been determined that this car had been previously stolen.

Kindly conduct a thorough investigation of this affair in order to determine definitely whether Alvin Karpis is one of the men involved, and report any information of value as a result of this investigation to me at the earliest possible time.

Very truly yours,

FEB 14 1935

S.J. CONNELLEY

Special Agent in Charge
Special Assignment

FEB 13 1935

7-576-452

DIVISION OF INVESTIGATION

U.S. DEPARTMENT OF JUSTICE

ONE

CC:FB
7-52

cc Division ✓

112

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

DL-D
NM-N
NL-N
LC-D
NLT-C

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Baughman
Chief Clerk
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tracy
Miss Gandy

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages is STAN
Received at 708 14th St., N. W. Washington, D. C. 1935 FEB 10 PM

QB307 56 GOVT COLLECT=MIAMI FLO 10 732P

DIRECTOR DIVISION OF INVESTIGATION US DEPARTMENT
OF JUSTICE=PENN AVE & 9 ST NORTHWEST WASHDC=

BREKID NO FURTHER DEVELOPMENTS LOCATING SUBJECTS SOUGHT HERE
USA ADVISED MRS NATHANIEL HELLER IN MIAMI SEEKING
ARRANGEMENTS VOLUNTARY SURRENDER HER HUSBAND STOP VIEW NO
ADDITIONAL INFORMATION DEVELOPED INDICATING SUBJECTS HERE
I AM LEAVING TEN FIFTY PM TONIGHT FOR JACKSONVILLE AGENT
J METCLAF PROCEEDING BIRMINGHAM SAME TIME AGENT L. B. NICHOLS
REMAINING CORTEZ HOTEL HERE=

RECORDED

FEB 13 1935

INDEXED

FEB 11 1935

ONE

HANSON.

Read by Mr. Hanson.

QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

Post Office Box 515,
Saint Paul, Minnesota

February 7, 1935

Mr. E. J. Connelley,
Division of Investigation,
U. S. Department of Justice,
Post Office Box 829,
Chicago, Ill.

Re: ALVIN KARPIS, with aliases,
I.O. 1218, et al. EDWARD
GEORGE BREMER, Victim
St. Paul File 7-30

Dear Sir:

Reference is made to the telephone conversations had with you today regarding the clothing and \$307.11 in possession of the Chicago Division office which is the property of ARTHUR R. BARKER, with aliases.

Please be advised that I have taken this matter up with United States Attorney George F. Sullivan, St. Paul, who stated that there was no possible way for the Government to legally take possession of the money and if it were desired to dispose of the money and clothing immediately, the only possible legal way was to deliver it to the owner, ARTHUR R. BARKER.

In accordance with your wishes, this matter was discussed telephonically with Mr. Tamm of the Division thereafter and Mr. Tamm advised that you should promptly transmit the money and clothing to this office in order that it might be delivered to BARKER at the Ramsey County Jail.

For your information, it is customary for the jailer to take custody of the funds and clothing of the prisoners being held there. Upon the receipt of the money and clothing, it will be delivered to BARKER and, of course, the money will immediately be taken over by the jailer at the Ramsey County Jail.

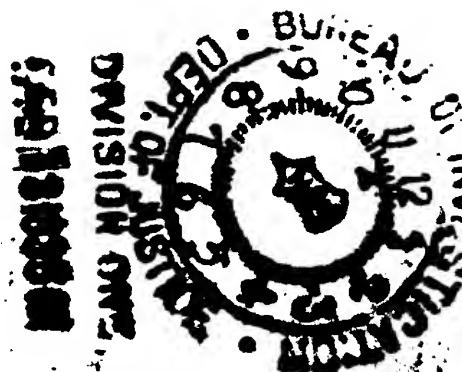
Very truly yours,

ROC:IM
Cc Division
SPECIAL DELIVERY

D. M. JADD,
Special Agent in Charge.

| | |
|-----------------------------|--|
| 7-576 | |
| DIVISION OF INVESTIGATION | |
| FEB 11 1935 A | |
| U. S. DEPARTMENT OF JUSTICE | |

1616 Federal Reserve Bank Building,
Kansas City, Missouri.
February 11, 1935.



Mr. E. V. Connelley,
Chicago, Illinois.

Dear Sir:

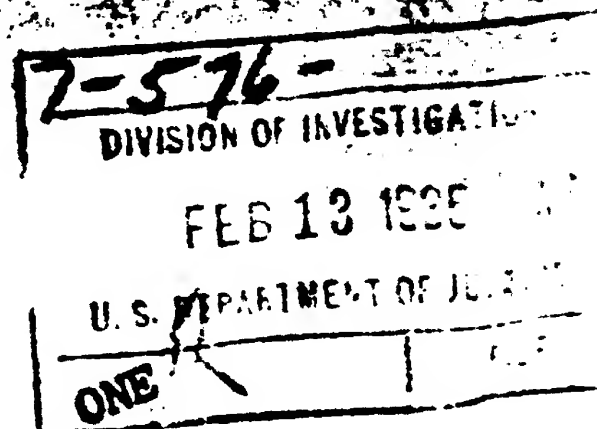
RE: ALVIN KARPIS, with aliases, I. O. 1210;
DR. JOSEPH P. MORAN, with aliases, I. O. 1232;
HARRY CAMPBELL, with aliases, I. O. 1233;
VALLEY DAVIS, with aliases, I. O. 1237; et al.
Edward George Bremer - Victim
Kidnaping.

With reference to your letter of February 8, 1935,
copies of which were forwarded to each Field office, you are ad-
vised that the Pontiac Sedan referred to therein has been located
at Kansas City, Missouri, as shown in a report submitted by the
writer under date of February 11, 1935.

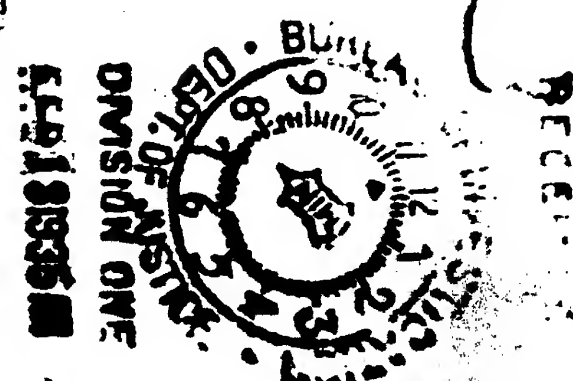
Very truly yours,

E. E. NATHAN
Special Agent in Charge.

REK-cbs
cc-Division
cc-Kash Field Office



1616 Federal Reserve
Bank Building
Kansas City, Missouri



February 11, 1935

Special Agent in Charge
St. Paul, Minnesota

Dear Sir:

Re: ALVIN KARPIS, with aliases, I.O. #1218-
FUGITIVE; ARTHUR R. BARKER, with aliases,
I.O. #1219; HARRY CAMPBELL, with aliases,
I.O. #1236; VOLNEY DAVIS, with aliases,
I.O. #1237; DR. JOSEPH P. MORAN, with
aliases, I.O. #1232; ET AL
EDWARD GEORGE BREMER - Victim
KIDNAPING

This will acknowledge the receipt of your letter of
February 8, 1935, with which were transmitted certified copy of
indictment and bench warrants for the arrest of Edna Murray and
Jess Doyle.

These papers have been forwarded by this office to the
United States Attorney at Topeka, Kansas. Complaints were filed
February 9, 1935, at Topeka, against these persons, and they have
been taken into custody by the United States Marshal and will
probably be removed to St. Paul on February 11, 1935.

Very truly yours,

R. B. NATHAN
Special Agent in Charge

RBN:BN
7-37
cc - Division
E. J. Connelley

| | |
|-----------------------------|------|
| 7-576- | |
| DIVISION OF INVESTIGATION | |
| FEB 13 1935 | |
| U. S. DEPARTMENT OF JUSTICE | |
| ONE | FILE |

1616 Federal Reserve
Bank Building
Kansas City, Missouri



February 10, 1935

Mr. S. S. Alexander
United States Attorney
Topeka, Kansas

Dear Sir:

I am transmitting herewith certified copy of indictment and bench warrants for the arrest of Edna Murray and Jess Doyle. The indictment has been returned against these individuals at St. Paul, Minnesota, in connection with the kidnaping of Edward George Bremer.

Complaints against these parties were filed at Topeka, Kansas, on February 9, 1935, by Special Agent R. G. Reed of this office, upon authorization of United States Attorney D. C. Hill. It is my understanding that both these persons have waived hearing and will be removed to St. Paul by the United States Marshal in a short time.

Very truly yours,

R. B. KATHAN
Special Agent in Charge

RBN:BN
7-57

cc - Division Re: ALVIN KARPIS, with aliases, I.O. #1215 - FUGITIVE
ET AL
EDWARD GEORGE BREMER - Victim
KIDNAPING

| | |
|-----------------------------|------|
| 7-576- | |
| DIVISION OF INVESTIGATION | |
| FEB 13 1935 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| ONE | FILE |

Division of Investigation

U. S. Department of Justice

Post Office Box #2118
Detroit, Michigan
February 11, 1935

Director
Division of Investigation
U. S. Department of Justice
Pennsylvania Avenue at 9th Street, N. W.
Washington, D. C.

Re: ALVIN KARPIS with aliases, I.O. #1218;
DR. JOSEPH P. MORAN with aliases, I.O.
#1232; et al;
EDWARD GEORGE BREMER - VICTIM.
Kidnaping.

Dear Sir:

Please be advised that the taps on the following listed tele-
phones at Cleveland and Toledo, Ohio, which were established on
January 25, 1935, were discontinued at 9:00 A.M., February 11, 1935:

CLEVELAND, OHIO

The Harvard Club
539 Harvard Avenue

Tel. Michigan 6735
Michigan 6736
Michigan 8250

James A. (Shimmie) Patton,
3332 West Blvd. (unlisted phone)

Tel. Clearwater 4777

TOLEDO, OHIO

R & K Cigar Store, 428 1/2 Superior St.
operated by Harold (Nig) Cousins

Tel. Adams 7023

Sam Feldstein, brother-in-law of
Harold (Nig) Cousins (Cousins lives
here) 18 W. Woodruff

Tel. Main 8583

Mayfair Apartments, Cherry Street, &
residence of Bert Angus
pay station

RECORDED

INDEXED

FEB 20 1935

Tel.

Main 0785

FEB 13 1935

Millie Johnson, Mayfair Apartments.

This party, who lives in Apt. 803
next to Bert Angus, recently put in
an unlisted phone. It is assumed
that Bert Angus might use this phone.

Tel.

Adams 8363

TAM

ONE

CH. CLK.

7/2/35

RECORDED COPY FILED IN

Serial
revised
2-24-35

118

- 2 -

The Casino Club, Summit Street,
operated by Bert and Ted Angus,
pay station phone

Tel. Pontiac 2079

The Flower Pharmacy, Colling-
wood Avenue, in which block Thelma
Holtz and Rene Fitzgerald reside.

They have been known to use drug
store telephones to make contacts. Tel.
Pay station phones

Jefferson 0242
Jefferson 0264

Nothing of material value was developed through these taps.
In connection with the above, reference is made to my communication
dated January 30, 1935.

A complete report setting out the results of the investiga-
tion at Toledo and Cleveland, Ohio, now is being prepared.

Very truly yours,



Wm. Larson,
Special Agent in Charge.

WL:AM
cc Chicago
St. Paul

Division of Investigation

U. S. Department of Justice

1616 Federal Reserve Bank Building,
Kansas City, Missouri.
February 8, 1935.

FEB 13 1935 PM

Director,
Division of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at 9th Street, N.W.,
Washington, D.C.

Dear Sir:

RE: ALVIN KARPIS, with aliases, I. O. #1218;
DR. JOSEPH P. MORAN, with aliases, I. O. #1232;
ET AL; EDWARD GEORGE BREMER - VICTIM
KIDNAPING.

I am transmitting herewith copy of the fingerprints of Jess Doyle taken at Girard, Kansas, together with a set of photographs, consisting of four poses, which were also taken at Girard on February 7, 1935. A similar set of fingerprints and photograph is attached to the copy of this letter for the St. Paul office, and a set of the fingerprints, together with the negatives of the photographs, is attached to the Chicago office copy. It is suggested that an appropriate supply of these photographs be prepared by the Chicago office and forwarded to this office, and such other offices as deemed advisable.

The attention of the St. Paul office is called to the fact that instructions were received by this office from Mr. Tamm of the Division that these photographs be forwarded, in order that they might be exhibited to witnesses now at St. Paul for possible identification as one of the unidentified individuals in the case.

Very truly yours,

R. B. NATHAN
Special Agent in Charge.

RECORDED
FEB 11 1935
U.S. DEPT. OF JUSTICE

REB-ebc
Encls. Division - St. Paul - Chicago
cc St. Paul - Chicago
7-37

REC'D BY AIR MAIL

RECORDED
&
INDEXED

7-576-4525
DIVISION OF INVESTIGATION
FEB 13 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

ENCLOSURE

7-576-4525

Photos (4 poses)
Jess Doyle

Photos (4 photos,
Jess Dyle

7-576-4525



**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING**

FILE NUMBER: 7-576

SECTION : 69



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 69

SERIALS 4526 - 4600

TOTAL PAGES 135

PAGES RELEASED 134

PAGES WITHHELD 1

EXEMPTION(S) USED B3 b6 b7C

B

Division of Investigation
U. S. Department of Justice
414 Philadelphia Saving Fund Bldg.,
Philadelphia, Pa.

February 10, 1935.

Director,
Division of Investigation,
U. S. Department of Justice,
Washington, D. C.

Re: Alvin Karpis with aliases,
I. O. No. 1218; Dr. Joseph
P. Moran, I. O. No. 1232;
et al.
Edward George Bremer-Victim.
Kidnaping.

Dear Sir:

Please be informed that the temporary
wanted notices prepared and issued by the Division
on Fred Barker have been withdrawn from the Police
Department in this district.

Very truly yours,

R. G. Harvey
R. G. Harvey,
Special Agent in Charge.

W:APG

RECORDED

FEB 13 1935

7-576-4526

| | |
|------------------|------|
| FEB 13 1935 A.M. | |
| IDENT. UNIT | FILE |

2-14-35
2-14-35

February 12, 1935.

Special Agent in Charge,
Philadelphia, Pennsylvania.

Dear Sir:

Reference is made to your letter of January 30, 1935, transmitting an original letter and accompanying envelope addressed to Dolores Delaney, Danmor Hotel, Atlantic City, New Jersey, in connection with the case entitled Alvin Karpis, with aliases, et al, I.O. 1218; Edward G. Bremer, Victim; Kidnaping.

Upon examination in the Division Laboratory one latent fingerprint of value was developed on the outside of the envelope and it has been compared with the fingerprints of the following individuals without effecting an identification:

Alvin Karpis, I.O. 1218
Harry Sawyer, our #421335
Volney Davis, our #400441
Clyde Eimerick, our #77961
Myrtle Eaton, our #337474
Bertha Engler, our #822151
Charles F. Clouse, our #185728
Chas. J. Fitzgerald, our #95780

Harry Campbell, our #419856
Jess Doyle, our #99402
William Weaver, our #17920
Mrs. Jack Snyder, our #454350
Paula Harmon, our #105880
Marjorie Keating, our #322111
Dr. Joseph P. Moran, our #94777
Mrs. Dorothy Prector, #1953 Police
Department, Kansas City, Mo.

Photographic copies of the letter and envelope are being transmitted herewith.

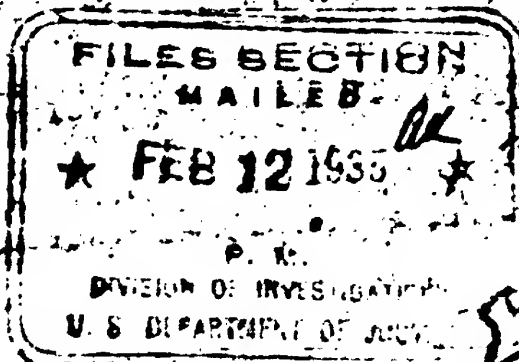
Very truly yours,

RECORDED

7-576-4527

John Edgar Hoover, INVESTIGATION
Director.

FEB 13 1935



3 copies c-3

Enclosure #311786

cc - Mr. Connelley, Chicago
St. Paul

JOHN EDGAR HOOVER
DIRECTOR

EAT:HN

Division of Investigation

U. S. Department of Justice
Washington, D. C.

February 8, 1935.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

Time-2:30 P.M.

MEMORANDUM FOR THE DIRECTOR

EAT:HN
RE: Bremer Case

I telephoned Mr. Connelley and advised him that I had talked to Special Agent in Charge Nathan at Kansas City, Missouri and had been informed by him that Agent Madala hadn't arrived there as yet. Mr. Connelley stated that Agent Madala should arrive there about 8:00 o'clock tonight.

Respectfully,

E. A. TAMM

1 copy

RECORDED

7-576-4528
DIVISION OF INVESTIGATION
FEB 11 1935 P.M.
U. S. DEPARTMENT OF JUSTICE
TAMM ONE FILE

FEB 13 1935

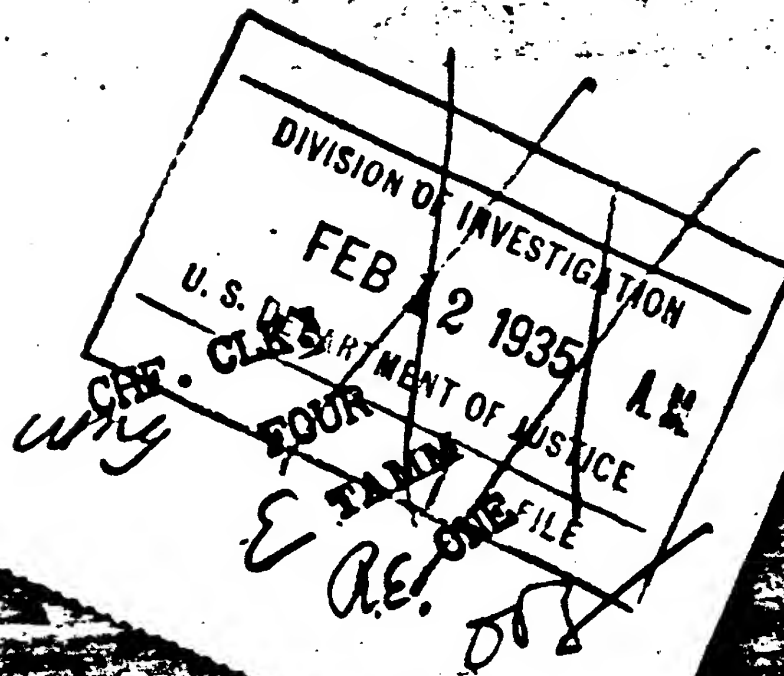
FEB 15 1935

66-3225

February 8, 1935.

re Bremer case.

Mr. Connelley states that Agent
Madala should arrive at Kansas Cit.
about 8:00 o'clock.



JOHN EDGAR HOOVER
DIRECTOR

EAT:TAM

Division of Investigation

U. S. Department of Justice
Washington, D. C.

February 8, 1935

MEMORANDUM FOR THE FILE

Francis Connors of the Chicago Daily News telephoned on February 8 to inquire if there was a possibility of any statement forthcoming today relative to the escape of a Federal prisoner, enroute from Kansas City, Missouri to Chicago, Illinois. I advised Mr. Nichols that of course I could make no statement about this matter but that, as he knew, the Director was out of the city, and consequently if any statement was given out here, it would probably emanate from the Department.

E. A. Tamm

Volney Davis

RECORDED
& INDEXED

FEB 13 1935

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|---------------------------|------|
| 7-576-4529 | |
| DIVISION OF INVESTIGATION | |
| FEB 13 1935 | |
| U. S. DEPT. OF JUSTICE | FILE |

POST OFFICE BOX 812
CHICAGO, ILLINOIS

RECEIVED
FEB 11 1935 AM

February 11, 1935

Special Agent in Charge,
St. Paul, Minnesota.

RE: ALVIN KARPIS with aliases,
I.O. 1218; DR. JOSEPH MORAN
with aliases, I.O. 1232 et al;
EDWARD GEORGE BREMER, Victim;
KIDNAPING.

Dear Sir:

With reference to report of Special Agent J.L. Flood, Omaha, Nebraska, dated February 7, 1935, in the above entitled matter, and particularly page 3 thereof, indicating that ALICE CONRAD had purchased cashiers check in the amount of \$75.00, payable to the Northwestern National Bank and Trust Company of Minneapolis, Minnesota, also indicating that Miss Conrad had a pass book on this bank, and that she was sending the cashiers check to reopen her account, it is believed that a check should be made against this account to determine past and future deposits and withdrawals for the possibility of tracing some of these checks to Mrs. Sawyer, as Sawyer himself.

Very truly yours,

L. J. CONNELLEY,

Special Agent in Charge.
(Special Assignment)

EJC:JMS

CC Division

7-82

RECORDED
&
INDEXED

FEB 14 1935

| | |
|-----------------------------|------|
| 7-576-4530 | |
| DIVISION OF INVESTIGATION | |
| FEB 13 1935 AM | |
| U. S. DEPARTMENT OF JUSTICE | |
| ONE | FILE |

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation
U. S. Department of Justice
Washington, D. C.
February 7, 1935

Time - 11:55 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Jess Doyle

| |
|-------------------|
| Mr. Nathan..... |
| Mr. Tolson..... |
| Mr. Clegg..... |
| Mr. Baughman..... |
| Chief Clerk..... |
| Mr. Coffey..... |
| Mr. Edwards..... |
| Mr. Egan..... |
| Mr. Harbo..... |
| Mr. Keith..... |
| Mr. Lester..... |
| Mr. Quinn..... |
| Mr. Schiller..... |
| Mr. Tamm..... |
| Mr. Tracy..... |
| Miss Gandy..... |

During a telephonic conversation with Mr. Nathan at Kansas City, he mentioned a previous conversation with me concerning the battle with the above at Pittsburg, Kansas, and stated that he was in error in reporting that the Agents who were there were Agents Bryce and O'Mahoney; that as a matter of fact, Agents Bryce and Clary were the ones who were present; that with them was Chief of Police Armstrong of Pittsburg, Kansas.

Respectfully,

E. A. TAMM

1 copy

RECORDED
&
INDEXED

FEB 13 1935

| |
|---------------------------|
| 7-576-4531 |
| DIVISION OF INVESTIGATION |
| FEB 9 1935 A.M. |
| RECEIVED |

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66-4531

POST OFFICE BOX 612
CHICAGO, ILLINOIS

February 11, 1935

Special Agent in Charge,
Detroit, Michigan.

RE: ALVIN KARPIS with aliases,
I.O. 1218; DR. JOSEPH P. MORAN
with aliases, I.O. 1232 et al
EDWARD GEORGE BREMER, Victim
KIDNAPING.

Dear Sir:

Confirming my telephone conversation with you of last night, it is believed that a determined effort should be made to locate the parties referred to in the statement of PAUL HARMON, quoted in report of Special Agent R. D. Brown, Chicago, Illinois, dated October 1, 1934, particularly page 55 of such report, wherein reference is made to the fact that Paula Harmon had been in contact with a waitress by the name of ALLEYNE, who had been running around and living with a party by the name of AL, whose last name Paula Harmon believed to be YONKERS. It was indicated that Alleyne and Yonkers apparently had an apartment in Toledo, and that Paula Harmon and Fred Barker had visited at this place, and while in this apartment had contacted CHUCK, which undoubtedly refers to CHARLES FITZGERALD. She also indicated that Karpis and Dolores Delaney had been eating in the restaurant in which this Alleyne is a waitress; that shortly after she had contacted Chuck at the apartment of Alleyne, Chuck and his wife Belle had been to dinner at the place of Paula Harmon and Fred Barker in Toledo, Ohio.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge.
(Special Assignment)



EJC:JMS

CC Division
CC Kansas City
CC St. Paul

7-82

RECORDED & INDEXED

FEB 25 1935

| | |
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| 7-576-4582 | |
| DIVISION OF INVESTIGATION | |
| FEB 13 1935 A | |
| U. S. DEPARTMENT OF JUSTICE | |
| ONE | FILE |

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman..
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....
newly

ACF

SAC CHICAGO

BREKID CHIEF OF POLICE MINNEAPOLIS THURSDAY REPORTED TIP KARPIS
SEEN IN MINNEAPOLIS DEVELOPMENTS PROVE INFORMATION CAME THROUGH
COUNTY ATTORNEY ED GOFF, TO WHOM INFORMATION WAS REPORTED BY A
MRS WALKER. TODAY LOCATED ORIGINAL INFORMANT EDWARD WIECHMANN,
JANITOR CLEMAR APARTMENTS STPAUL WHERE KARPIS BARKER MOB ONCE
RESIDED. WIECHMANN CLAIMS SAW KARPIS WHOM HE KNOWS BY SIGHT AND
ANOTHER PARTY SEVEN AM FEBRUARY 6. STOPPED NEW CAR BELIEVED CHEVROLET
COACH ND ENTERED APARTMENT 3026 WEST LAKE MINNEAPOLIS LICENSE NUMBER
UNKNOWN CAR GONE FIFTEEN MINUTES LATER IDENTIFICATION SECURED KARPIS
CHANGING MONEY FRUIT STORE EAR THE MINNEAPOLIS ADDRESS FEBRUARY 1.
NO ONE MOVED IN THIS APARTMENT SINCE SEPTEMBER. INVESTIGATION BEING
CONDUCTED WITH FURTHER CONTACTS WITH INFORMANT

7-576-453

OK WASH D C 81 EJC

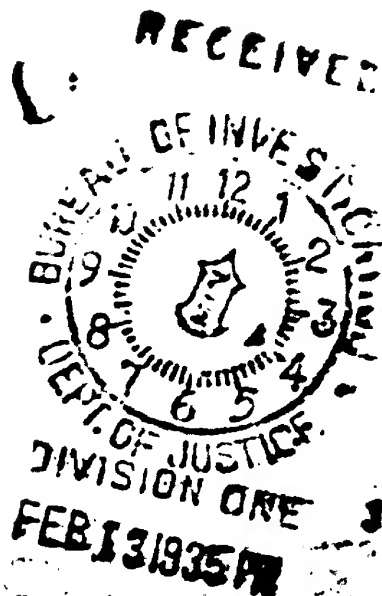
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| 7-576-4533 | |
| DIVISION OF INVESTIGATION | |
| FEB 12 1935 | |
| U. S. DEPARTMENT OF JUSTICE | |
| TAMM | ONE |
| | FILE |

Copy to Mr. Damm.



JACKSONVILLE FLORIDA FEBRUARY 11, 1935

R D BROWN
PRESIDENTE HOTEL
HAVANA CUBA

BREKID TELEPHONE

INFORMATION

REPORT

TAMM ARRIVAL MIAMI ARRANGE FURNISH USA THERE COMPLETE
INTERVIEW MCDONALD THEN PROCEED JACKSONVILLE PREPARING

HANSON

PREPAID GOVERNMENT RATE CABLEGRAM
DIVISION OF INVESTIGATION
JHH:HAM. 9:35 AM

POSTAL

CC DIVISION
SAINT PAUL
E J CONNELLEY

FEB 15 1935

RECORDED
&
INDEXED

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| 7-376-4534 | |
| DIVISION OF INVESTIGATION | |
| FEB 13 1935 | |
| U. S. DEPARTMENT OF JUSTICE | |
| ONE | FILE |

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 11, 1935

Time - 9:25 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case;
Nathaniel Heller.
Cash McDonald

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

Mr. Hanson telephoned and stated that he has just learned from the Agents in Cuba that Heller plans to voluntarily leave Cuba either today or tomorrow; that Mrs. Heller is presently in Miami attempting to have the bond of Heller reduced to \$10,000; that the United States Attorney is of the opinion that this should be done in view of the fact that the bond of Adams is set at \$10,000, and he is no more guilty than Heller; that he, Mr. Hanson, is of the opinion that we should abide by the ruling of the United States Attorney. I mentioned that there is not much more that we can do under the circumstances.

With reference to McDonald, Mr. Hanson stated that he is informed by the Agents in Cuba that they have an iron clad case against McDonald in the exchange of that money. Mr. Hanson conveyed this information to the United States Attorney, who stated that he was going to immediately recommend that the bond of McDonald be increased to \$50,000.

Mr. Hanson suggested that it might be well to let Brown and McKee remain in Miami upon their arrival there for the purpose of questioning McDonald; that they are undoubtedly in possession of pertinent information about his activities which is not in the possession of the other men, and it is believed that considerable time could be saved, and a more intelligent interrogation of McDonald be effected by this arrangement. I concurred in this opinion.

Mr. Hanson stated that he was forwarding a wire to Agent Brown today instructing him to telephone me relative to their return.

Respectfully,

E. A. TAMM

RECEIVED

DEPT. OF JUSTICE

FEB 14 1935

7-576-4535
DIVISION OF INVESTIGATION
FEB 12 1935 P.M.
U. S. DEPARTMENT OF JUSTICE
TAMM ONE FILE

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20 MAR 1965

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice
Washington, D. C.

REN: CJ

Time - 12:10 P. M.

February 11, 1935.

MEMORANDUM FOR THE DIRECTOR.

RE: ALVIN KARPIS with aliases, I. O. #1218,
FUGITIVE; DR. JOSEPH P. MORAN with aliases,
I. O. #1232; HARRY CAMPBELL with aliases,
I. O. #1236; VOLNEY DAVIS with aliases,
I. O. #1237, et al; EDWARD G. BREMER -
Victim; Kidnaping

Special Agent in Charge Larson telephoned from Detroit to advise that he had consulted Mr. Connelley relative to the discontinuance of the several telephone taps being maintained at Toledo and Cleveland, Ohio and they had agreed that this should be done. I advised Mr. Larson that, inasmuch as no information of value had been developed through these taps, it is agreeable with the Division to discontinue same.

Mr. Larson also advised that Charles Becker, a former bartender at the Casino Club, had been interviewed and admitted seeing members of the Barker-Karpis gang in the Casino Club; that he mentioned the fact that these individuals resembled kidnapers whose photographs he had seen in publications to Ted Angus; that Angus stated that Becker did not know what he was talking about.

Mr. Larson is going to confer with the United States Attorney with a view to referring harboring charges against the Angus brothers and his cousins and after the issuance of process will take them into custody.

Respectfully,

R. E. Newby
R. E. Newby.

RECORDED
INDEXED

FEB 14 1935

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20 MAR 19 1965

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Partially
Deindexed
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| 71-576-4536 | |
| DIVISION OF INVESTIGATION | |
| FEB 13 1935 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
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Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

62-12114-449
RECORDED COPY FILED IN

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.
February 12, 1935.

Time-4:27P.M.

EAT:RLM

MEMORANDUM FOR THE DIRECTOR

RE: Bremer Case.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

SAC Nathan called and stated that Mr. Ellis, of the Burns Detective Agency, was in the office this afternoon and advised that a photographic identification of Jesse Doyle as participating in the robbery of the Bank of Drexel, Missouri, on December 13, 1934, had been made by a number of witnesses. Mr. Nathan stated that Mr. Ellis wanted to know if it would be possible for the witnesses to see Doyle, having seen in the paper that he was being held at Kansas City, Kansas.

Mr. Nathan further stated that the robbery included three men and a boy according to Mr. Ellis' information; that the bank is a State bank and not a member of the Federal Reserve System; that about \$2,500. was taken in the robbery; that Mr. Ellis has other information which he is not at liberty to tell him, but which indicated that Doyle participated in the robbery.

Mr. Nathan stated that the U. S. Marshal advised him that he is going to move Doyle Wednesday or Thursday; that he did not tell Mr. Ellis anything but advised him that he would check up on it and see what it was all about. Mr. Nathan stated that if there were three men in the robbery, there was a possibility that they were Doyle and Davis and the young boy who is Edna Murray's son.

I advised Mr. Nathan that if local officers, other than the Burns Detective Agency, are interested, we could hardly refuse to grant our consent to just viewing the prisoner. I instructed Mr. Nathan to call Agent Coulter at St. Paul and tell him to put this request up to the United States Attorney; that if the United States Attorney desires them to view the prisoner but not interview him, we will be guided by his recommendation.

Mr. Nathan stated that the Sheriff is interested and the local police have been working with the Burns Detective Agency on local angles of the case.

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20 MAR 19 1965

Respectfully,
E. A. Tamm.

E. A. Tamm.

E. A. Tamm.

FEB 14 1935

It is alright to let them
see him.
2/12/35 J. E. N.

7-576-4537
FEB 1 1935
TAMM

JOHN EDGAR HOOVER
DIRECTOR

REN: CJ

Division of Investigation
U. S. Department of Justice
Washington, D. C.

February 9, 1935.

MEMORANDUM FOR THE DIRECTOR.

RE: ALVIN KARPIS with aliases, I. O. #1218 -
FUGITIVE; DR. JOSEPH P. MORAN with aliases,
I. O. #1232; HARRY CAMPBELL with aliases,
I. O. #1236; VOLNEY DAVIS with aliases,
I. O. #1237, et al - EDWARD G. BREMER -
Victim: Kidnaping

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Baughman
Chief Clerk
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

The developments during the week have been the return of sixteen indictments at Jacksonville, Florida on February 7, 1935, charging Joseph H. Adams, Henry "Duke" Randall, Nathaniel Heller, Cassius M. McDonald, Dolores Delaney and Wynona Burdette with harboring and conspiracy to harbor, misprision felony, conspiracy to commit misprision felony and Adams and Randall were charged with the unlawful possession of a machine gun.

McDonald was taken into custody at West Palm Beach, Florida on February 7, 1935 and is held in default of \$25,000 bond. Joe Adams was taken into custody and released on February 9, 1935 under \$10,000 bond. Henry "Duke" Randall is being held on \$10,000 bond. Bond for Dolores Delaney and Wynona Burdette has been tentatively set for \$15,000 each. The bond of Heller is set at \$25,000.

Doris O'Conner, who is being sought for questioning in connection with this case, was taken into custody by the Police Department at Kansas City, Missouri on February 5, 1935 on the charge of attempting to murder another woman. Volney Davis, who is under indictment in connection with this case, was taken into custody at Kansas City, Missouri on February 6, 1935 and subsequently escaped from Agents at Yorkville, Illinois. Edna Murray, paramour of Davis, was taken into custody at Pittsburg, Kansas on February 7, 1935. A gun battle was held at that place with Jess Doyle, who fled to Girard, Kansas and surrendered to the Sheriff around noon on February 7, 1935.

Respectfully,

R. E. Newby.

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20 MAR 19 1965

FEB 14 1935

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| 7-576-4538 | |
| DIVISION OF INVESTIGATION | |
| FEB 13 1935 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| TAMM | FILE |

JOHN EDGAR HOOVER
DIRECTOR

| CLASS OF SERVICE DESIRED | |
|--------------------------|----------------|
| DOMESTIC | CABLE |
| TELEGRAM | FULL RATE |
| DAY LETTER | DEFERRED |
| NIGHT MESSAGE | NIGHT LETTER |
| NIGHT LETTER | SHIP RADIOGRAM |

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

WESTERN UNION

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

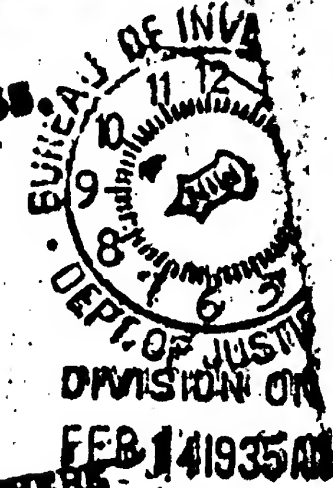
J. E. WILLEVER
FIRST VICE-PRESIDENT

1206-A

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| CHECK |
| 6 ACCT'G INPRNL |
| TIME FILED |

Send the following message, subject to the terms on back hereof, which are hereby agreed to

Pittsburgh, Pa. February 12, 1935.



W. A. Rorer
Division of Investigation
U. S. Department of Justice
508 Medical Arts Building
Nashville Tennessee

BREKID INVESTIGATION SHEPHERDSTOWN WEST VIRGINIA REVEALS KARPIS VISITED THERE
IN MARCH AND DECEMBER NINETEEN THIRTYTWO WITH AUNT MRS WILLIAM RUTHERFORD STOP
MRS RUTHERFORDS SISTER MRS J L McCABE TODAY REQUESTED CLERK SHEPHERDSTOWN
POSTOFFICE TYPE ADDRESS ON LETTER TO EA ENGLAND WESTMORELAND AVENUE MEMPHIS
SUGGEST APPROPRIATE INVESTIGATION DETERMINE IDENTITY OF ENGLAND

Brenner

JTW:F
cc Division
St. Paul
E.J. Connelley, Box 829, Chicago, Ill.

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&
INDEXED
MAR 18 1935

7-576-4539

DIVISION OF INVESTIGATION
FEB 13 1935 P.M.
U. S. DEPARTMENT OF JUSTICE
ONE FILE

WESTERN UNION MESSENGERS ARE AVAILABLE FOR THE DELIVERY OF NOTES AND PACKAGES

15

JOL EDGAR HOOVER
DIRECTOR

EAT:TAM

Division of Investigation

U. S. Department of Justice 5:20 P.M.
Washington, D. C.

February 4, 1935

MEMORANDUM FOR THE DIRECTOR

Re: Bremer case

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

Mr. Coulter called from St. Paul to advise that the United States Attorney had informed him that an Attorney named Jerry Hoffman had been retained to represent Byron Bolton. Coulter sent Agent Brennan over to the jail to interview Bolton and Bolton advised that while he hadn't actually retained Hoffman, he wanted to see him and accordingly Hoffman was permitted to interview Bolton.

Respectfully

E. A. Tamm

RECORDED & INDEXED

FEB 14 1935

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| 7-576-4540 | |
| DIVISION OF INVESTIGATION | |
| FEB 13 1935 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| TAMM | FILE |

Division of Investigation
U. S. Department of Justice
1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
FEBRUARY 12, 1935.

*W.D.
E
T
N*

AIR MAIL - SPECIAL DELIVERY

Director
Division of Investigation
U. S. Department of Justice
Washington, D.C.

Dear Sir:

RE: ALVIN KARPIS with aliases, I.O. #1218;
DR. JOSEPH P. MORAN with aliases, I.O. #1232;
HARRY CAMPBELL with aliases, I.O. #1236;
VOLNEY DAVIS with aliases, I.O. #1237, ET AL
EDWARD GEORGE BREMER - VICTIM
KIDNAPING

In accordance with instructions of Mr. Tamm there are attached hereto copies of memoranda submitted by Special Agents W. R. Clary and D. A. Bryce concerning their activities at Pittsburg, Kansas, on the morning of February 7, 1935, in an effort to effect the apprehension of Jess Doyle. A telegraphic summary of this occurrence was forwarded to the Division on February 11, 1935.

Very truly yours,

R. B. Nathan

R. B. NATHAN
SPECIAL AGENT IN CHARGE

REN:os
Encls. *h*

cc - Mr. Connelly, Chicago (Encls.)

RECORDED
&
INDEXED

MAR 16 1935

7-576-4541
DIVISION OF INVESTIGATION
FEB 13 1935
TOLSON
TAMM
ONE

Fort Scott, Kan.
Feb. 11, 1935.

MEMORANDUM FOR THE S.A.C.

RE: BREKID
K. C. FILE #7-37

After receiving your information by telephone on the night of February 6, to the effect that JESS DOYLE, had left Kansas City, Mo. driving a Chevrolet Coupe bearing 1935 Mo. tags 193-380, and that it was possible that he was headed for Pittsburg, Kan., Agent V. R. Clary and the writer checked all streets and garages in Pittsburg, but failed to locate the above described car.

On the morning of Feb. 7, 1935, Mr. J.D. Miller called the writer at 7:00 a.m. stating that there was a Chevrolet Coupe parked behind the residence of H. C. Stanley, 206 E. Adams St. Pittsburg, Kan. Agent Clary and writer immediately drove by the Stanley home and noticed the Chevrolet, bearing tags numbered 193-380. The car was still parked behind the house as previously described by Mr. Miller. Agents immediately called Chief of Police, Ross Armstrong, Pittsburg, and Sergeant Thomas Stowers, also Pittsburg Police. They were told to meet Agents in the vicinity of the Stanley home. After the arrival of Chief Armstrong, and before the arrival of Thomas Stowers, at about 8:05 A.M., H. C. Stanley came from the back door of his home and got into his own personal automobile, a Buick, and backed out to the street, where he stopped as if waiting for someone. Jess Doyle then, after having come from the Stanley home, entered the Chevrolet Coupe and drove it to where H. C. Stanley was parked waiting. Stanley then drove two blocks south of Adams Street, where he turned west with Jess Doyle following him. Agents Clary and the writer, together with Chief Armstrong, followed the two above mentioned automobiles in a Division owned automobile, that Agents were driving.

Stanley and Doyle in their respective cars turned west after proceeding two blocks south of Adams Street and went three blocks west crossing Broadway, the first intersection crossed. After driving west three blocks they again turned south and drove in that direction on a street that had a dead end. Apparently neither Stanley nor Doyle realized that the street dead ended until reaching the end. They made the turn at the end of the street and started back facing us. Stanley was leading Doyle by about ten or fifteen yards. There was only one course open for Agents and the Chief to take Doyle, which was to block the street with the Division automobile. Agent Clary drove past Stanley and blocked the street with the Division automobile. The writer immediately stepped out of the car covered Doyle with the machine gun calling "We're coppers, Jess, put your hands up". Doyle then reached in the seat by his side with his right hand, picking up a pistol and with his left hand wheeled his car over the right curb ran along inside of the sidewalk for a distance of about 15 yards turned back into the street and started north.

7-576-4541

The writer fired thirteen shots at Doyle through the back of his fleeing car, firing two bursts from the machine gun. Several of the shots fired were seen to hit the car directly behind the driver and Doyle was seen to slump in the seat but continued to drive north. Chief Armstrong was also firing at the car with a high powered rifle, striking the car one time on the right side, the bullet coming out through the right glass frame. Chief Armstrong was firing from the Division automobile.

The writer then jumped back into the Division car, Agent Clary turned the car around and started in pursuit of Doyle. We failed to locate Doyle after the affray. The car was lost in the residential district of Pittsburg, Doyle having a four block lead before the Division car could be turned around.

When it was seen that Doyle had escaped, we immediately drove to the Stanley home, 206 E. Adams Street, Agent Clary went to the back of the house, Chief Armstrong watched the front, the writer went in the house through the front door, ordering everyone to put up their hands. There were three people in the house, Mr. and Mrs. Stanley and Edna Murray. Edna Murray had a .32 cal. Colt automatic pistol when the writer entered the house followed by Chief Armstrong. She threw the pistol on the divan. All three people were then placed under arrest and lodged in the Pittsburg city jail.

At writer's request Sergeant Tom Stowers called all outlying cities in the vicinity of Pittsburg, giving the tag number and description of the car driven by Doyle as well as description of Doyle, requesting that officers so notified block all highways within a radius of fifty miles.

At about 11:10 A.M. Sheriff Delamaide of Crawford County, Kansas, called the Pittsburg Police Department stating that he had Jess Doyle in custody at the County Jail. Agent Clary, Thomas Stowers and the writer immediately proceeded to Girard, Kansas and placed a Government hold order on Jess Doyle.

Upon interview with Doyle immediately upon reaching the jail, Doyle stated to Agents that he had called the Sheriff by telephone telling him that he was wanted as a fugitive by the Government and that he wanted to get in jail for fear of his life. The Sheriff then stated to Agent that Doyle had called him out of bed by telephone stating that he was a fugitive and had had a shooting scrape in Pittsburg and wanted to get in jail before he got killed, giving the Sheriff his location at the time which was 13 1/2 miles southwest of Girard, Kansas.

Doyle then stated that his car was stuck in the mud two miles from where the Sheriff had picked him up. The Sheriff then accompanied

Agents and Thomas Stowers to the Chevrolet car driven by Doyle. Inside the coupe directly behind and above the seat was found a gun case containing 1 Remington automatic rifle 401 caliber, 1 pump 12 gauge sawed off shotgun; 1 Remington sawed off automatic shotgun and 1 regular Remington 12 gauge automatic shotgun. All these guns were put into the Division automobile together with four suit cases also found in the back end of the coupe. All this property was taken to the County Jail at Girard, where the Sheriff picked up the new Remington 12 gauge automatic shotgun stating that he was going to keep it as a souvenir. This gun is still in the possession of the Sheriff who refuses to surrender same to Agents.

Subsequent search made in the vicinity of the neighborhood where Doyle abandoned his car was made by county officers who accompanied the wrecker to the Doyle's car, which resulted in the finding of a brief case containing several sets of license tags and a Colt .45 cal. automatic pistol. The Sheriff took this pistol also and took it to his living quarters in the jail. He has also refused to turn this pistol over to Agents. In fact requested that all guns found in Doyle's car be left in his custody for his disposition.

After the Chevrolet Coupe had been found it was evident that the gun case previously described had stopped four of the shots from the machine gun. The car when found and examined was seen to have eight machine gun bullet holes on the left side of the back directly behind the steering wheel, and one rifle bullet hole on the right side, that bullet having passed through the body of the car.

Respectfully submitted:

D. A. Bryce,
Special Agent.

Kansas City, Mo.
February 11, 1935

MEMORANDUM FOR THE SPECIAL AGENT IN CHARGE:

I am submitting herewith memorandum covering my activities at Pittsburg, Kansas, on February 6th and 7th, 1935, in connection with the Bremer case:

On Wednesday, February 6, 1935, I was instructed to assist Special Agent D. A. Bryce in the surveillance of a house located at 206 East Adams St., Pittsburg, Kansas, the home of H. C. Stanley and his wife.

During the afternoon I had Division Car No. 1 at the service station being greased. At about 4:30 PM, Special Agent Bryce called me at the service station and requested that I return to the Besse Hotel immediately. This I did, and, upon arriving at the Besse Hotel, Agent Bryce informed me that he had received a telephone call from Special Agent in Charge R. B. Nathan informing him that Jess Doyle had left Kansas City in a black Chevrolet coupe, 1933 model, bearing 1935 Missouri License tags 193-380, with a Sullivan Chevrolet Co. tire cover. It was thought possible that he would go to Pittsburg, Kansas.

We immediately began driving around the streets in the vicinity of 206 East Adams St. and also Broadway Street which is highway 73-E from Kansas City. We did not see this car, but continued looking for it at intervals of about thirty minutes until quite late. I am not certain of the time that we quit and put the car in storage, but believe it was nearly midnight.

At 7:10 AM on Thursday February 7th, 1935, Special Agent Bryce called me and said, "That car has shown up. Get your clothes on." I dressed and went to his room. At about 7:20 AM I went to the garage and got the car. We drove south on Locust Street, which is the street which intersects Adams Street about 100 feet west of the house known as 206 East Adams St. On crossing Adams Street we observed a black Chevrolet coupe parked north and south in back of the house at this address. We could not see the numbers on the license tags well enough to make them out, nor could we read the lettering on the tire cover. It was thought advisable to avoid attracting attention by stopping and trying to make out the numbers on the tags.

We, therefore, continued to the police station to pick up Chief of Police R. A. Armstrong. He had not arrived at the Police station and we went to his home to pick him up. Special Agent Bryce had telephoned him from the police station while I remained in the car. We went to the home of Chief Armstrong, but he had left. A few minutes later we picked him up in front of the Besse Hotel.

Chief of Police R. A. Armstrong, Special Agent D. A. Bryce and this agent

7-576-4541

who was driving, proceeded in Division car No. 1, to a point on Washington Street (one block north of Adams Street) where car was parked with motor running, facing east about forty feet from Adams Street.

It was decided to wait for the Chevrolet Coupe to leave, then follow the car out of town, when it was planned to overtake this car and apprehend the occupant thereof without any publicity and also without warning the remaining occupants of the Stanley house.

About five minutes after eight o'clock, H. C. Stanley was observed leaving this house. He went to the garage and backed his Buick Sedan out into the alley. This agent did not see anyone go to the Chevrolet, but in a minute or so, the Chevrolet also started moving. This agent moved the Division car up to the intersection and Stanley's Buick was seen turning south on Locust St. followed closely by the Chevrolet Coupe.

The Division car was driven to Adams Street and west on Adams Street one block to Broadway where these two cars were seen turning south on Broadway. We followed them several blocks south on Broadway when both cars again turned west and then, after driving west a block or two, again turned south. When the Division car made this last turn it was discovered that we were only about half a block behind them. To avoid being noticed, the Division car was slowed down to give the other two cars time to get farther ahead.

It was then observed that Stanley's Buick and the Chevrolet Coupe were making a "U-turn" around a flag-pole in the middle of this street about a block and half away and were coming back toward us. As we approached the intersection of Quincy and Walnut Streets, Chief Armstrong said that they had gotten into a blind street and that now was the time to get them.

In view of the fact that we were headed in the opposite direction and the Chevrolet Coupe would pass by us, it was considered that any further attempts to trail this car would prove ineffective. By this time, the Division car was on the north side of the intersection facing south, the Stanley Buick was on the south side of the intersection facing north. A car from the west crossed and a car from the east was approaching at a high rate of speed. It was necessary, therefore, for both Stanley's Buick and the Division car to wait, on opposite sides of the street, for these two cars to cross.

It was not deemed advisable to block the road in front of the Stanley Buick because this would have then given the occupant of the Chevrolet warning and have permitted him to have either attempted an escape by abandoning the car, or to get whatever firearms he might have had in readiness.

While the Division car was blocked on the north side of this intersection, the Chevrolet Coupe had come up close behind the Stanley Buick. This made it impossible to get the Division car in between these two cars. As soon

as possible, the Division car was driven across the intersection, past the Stanley Buick, and in front of the Chevrolet Coupe. Special Agent D. A. Bryce, who was riding in the right-hand front seat jumped from the car taking with him a Thompson sub-machine gun loading with a clip of twenty.

The driver of the Chevrolet Coupe (who was later definitely identified as Jess Doyle) apparently had his car in second gear because he seemed to have a great deal of power. As the Division car approached, he suddenly jerked his car over the curb and pulled around the Division car. As Doyle's car passed this agent, I saw Doyle reach down onto the seat of his car with his right hand. Although I did not see Doyle with any firearms, it is my belief that at that time he was reaching for a pistol which was probably on the seat beside him. At this point, it is noted that Mrs. Stanley informed this agent later in the day that Doyle had two automatic pistols when he left her home that morning.

As Special Agent Bryce jumped from the Division Car he called to Doyle to stop. When it was seen that Doyle did not intend to stop and was about to effect his escape, Agent Bryce opened fire with the Thompson sub-machine gun from a point just east of the front left fender of the Division car. A number of the bullets were seen to enter the back of the Chevrolet. Chief of Police Armstrong, who was riding in the back of the Division car fired five shots with an automatic rifle. In the opinion of the writer, none of the shots fired by Chief Armstrong took effect.

As soon as it was seen that even after the firing Doyle was not going to stop, this agent began turning the Division car around. The car was at such an angle in this narrow street that it was necessary to back up twice to get turned around. Doyle's Chevrolet was then observed driving rapidly north on Walnut Street. Walnut Street jogs at a point about four blocks north of the point of firing. By the time we had arrived at the jog in Walnut Street it was impossible to determine which direction the Doyle Chevrolet had gone.

Anticipating that Doyle had possibly decided to make an attempt to return to Kansas City, the Division car was driven several miles north on highway 73-E. After satisfying ourselves that he had not gone in this direction, we returned to 206 East Adams St., Pittsburg, Kansas. Special Agent Bryce and Chief Armstrong went to the front door and this agent went to the back door. No one attempted to leave the back door, and when Special Agent Bryce called to me, I went to the front door and went in. There were two women and one man inside, in addition to Special Agent Bryce and Chief Armstrong. Someone said that one of the women was Edna Murray.

After we had searched the three persons found in this house, I took Edna Murray to the Division car and Chief Armstrong and Special Agent Bryce brought Mr. and Mrs. H. C. Stanley out to the car. As we were ready to

leave this place, Tom Stowers, Desk Sergeant, Pittsburg Police Department, drove up. Edna Murray and Mrs. H. C. Stanley were transferred to his car. The Division car then followed Stowers' car to the Pittsburg Police Station where Edna Murray and Mr. and Mrs. H. C. Stanley were placed in the Pittsburg City Jail.

Immediately upon arriving at the Police Station Special Agent Bryce called Special Agent In Charge R. B. Nathan at Kansas City, Mo., and told him of the arrests and the encounter with Doyle. In the meantime, at the request of Special Agent Bryce, Tom Stowers called police officers and sheriffs' offices in the vicinity of Pittsburg, Kansas, giving them a description of the Doyle Chevrolet and requesting them to be on the lookout for it. This was done quite thoroly and we were assured that all the principal highways were being watched. It is noted that on this date it was raining quite hard which rendered travel on unimproved roads practically impossible.

After questioning the Stanleys for some time in an attempt to ascertain where Doyle was going when he left their place, Special Agent Bryce, Tom Stowers and the writer made a search of the passable roads and highways in the vicinity of Pittsburg in an effort to locate some trace of Doyle's car, but were unsuccessful.

We then returned to the Pittsburg Police Station and were questioning Edna Murray when word was received from Sheriff Delamaide at Girard, Kansas, that Jess Doyle had voluntarily surrendered himself to Sheriff Delamaide. Special Agent Bryce, Tom Stowers and the writer then proceeded in Division Car to Girard, Kansas, where Jess Doyle was found in the sheriff's office.

Respectfully submitted,

V. R. Clary
Special Agent

February 12, 1935.

Mr. E. J. Connelley,
Federal Bureau of Investigation,
U. S. Department of Justice,
P. O. Box 829,
Chicago, Illinois.

Dear Sir:

Reference is made to your letter of February 9, 1935, transmitting a photograph of a latent fingerprint found by the Gary, Indiana, Police Department on an abandoned Plymouth sedan in connection with the case entitled Alvin Karpis with aliases, I.O. 1218; Dr. Joseph P. Moran with aliases, I.O. 1232; Harry Campbell with aliases, I.O. 1234; Volney Davis with aliases, I.O. 1237; et al - Edward George Bremer - Victim; Kidnaping.

Confirming and supplementing Bureau telegram of February 10, 1935, you are advised that the latent finger impression has been compared with the fingerprints of the following persons, but no identification has been effected:

Alvin Karpis, I.O. #1218
Harry Sawyer, our #421336
Volney Davis, our #400441
Clyde Nimerick, our #77961
Myrtle Eaton, our #337474
Bertha Engler, our #822131
Charles P. Clouse, our #185724
Chas. J. Fitzgerald, our #95780

Harry Campbell, our #419854
Jess Doyle, our #99408
William Weaver, our #17926
Mrs. Jack Snyder, our #454380
Paula Harmon, our #106880
Marjorie Keating, our #822111
Dr. Joseph P. Moran, our #794777
Mrs. Dorothy Proctor, #1953 Police
Department, Kansas City, Mo.

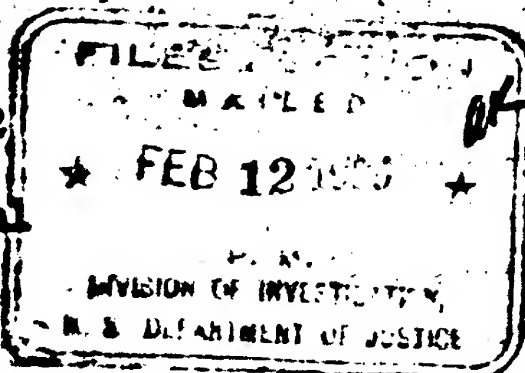
Very truly yours,

RECORDED

John Edgar Hoover,
Director.

7-576-4542
DIVISION OF INVESTIGATION
FEB 13 1935
U. S. DEPARTMENT OF JUSTICE

2 copies c-2
cc - St. Paul



AIR MAIL
SPECIAL DELIVERY

February 12, 1935.

Special Agent in Charge,
Philadelphia, Pennsylvania.

Dear Sir:

Reference is made to your letter of February 6, 1935, transmitting the palm prints of Wynona Burdett and Dolores Delaney in connection with the case entitled Alvin Karpis, with aliases, I.O. 1218 - Fugitive, et al; Edward George Bremer - Victim; Kidnaping.

Five latent palmar impressions which were developed on articles found in an apartment at 9137 Yates Avenue, Chicago, Illinois, have been identified as those of Dolores Delaney. No identifications were effected with the palm prints of Wynona Burdett.

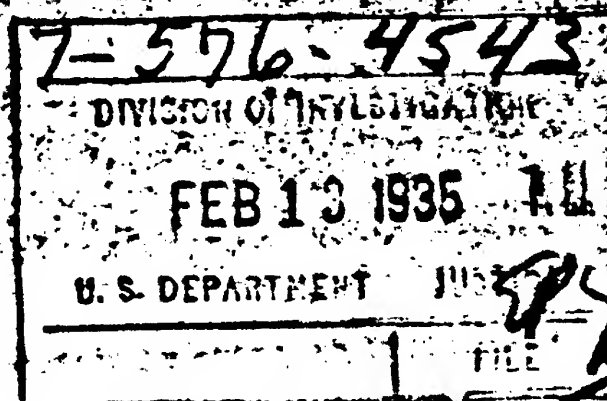
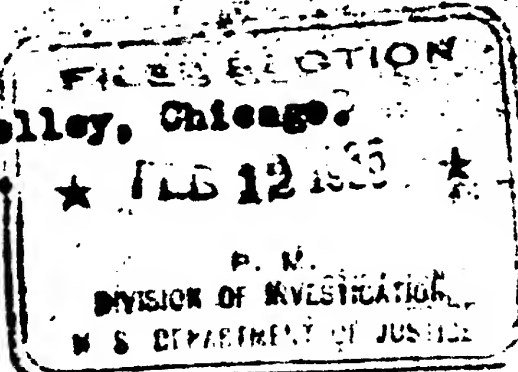
Very truly yours,

John Edgar Hoover,
Director.

3 copies c-3

RECORDED & INDEXED

cc - Mr. Connelley, Chicago,
St. Paul.



U. S. Bureau of Investigation

Department of Justice
Post Office Box 4907
Jacksonville, Florida

February 2, 1935

RAA:HAM.

~~PERSONAL AND CONFIDENTIAL~~

Director
Division of Investigation
United States Department of Justice
Washington, D. C.

| |
|-------------------|
| Mr. Nathan..... |
| Mr. Tolson..... |
| Mr. Clegg..... |
| Mr. Baughman..... |
| Chief Clerk..... |
| Mr. Coffey..... |
| Mr. Edwards..... |
| Mr. Egan..... |
| Mr. Harbo..... |
| Mr. Keith..... |
| Mr. Lester..... |
| Mr. Quinn..... |
| Mr. Schilder..... |
| Mr. Tamm..... |
| Mr. Tracy..... |
| Miss Gandy..... |

Dear Sir:

Receipt is acknowledged of your letter of January 30, 1935, referring to the shipment by me of Fourteen Thousand Dollars in currency, and jewelry belonging to the Barkers, which were found in the house they occupied at Oklawaha, Florida, to Saint Paul in violation of the Division's rules and regulations.

In explanation for this action on my part, I can only state that at the time I believed the arrangements to ship these articles to Saint Paul were perfectly satisfactory; however, I now clearly see your viewpoint. I exceedingly regret having taken the action I did and I feel that no one else is to blame. I realize the responsibility for doing the right thing was mine and I followed the wrong course, but I am compelled to state that this was done after serious consideration on my part as to the proper procedure to take. I erred in not seeking your advice.

The articles taken from the Barker house at Ocala, with which I am familiar, were:

\$14,312, shipped to Saint Paul on January 28, 1935,

Jewelry (value estimated by me \$1,500) shipped to Saint Paul on January 28, 1935,

Five pieces of luggage, shipped to Chicago on January 22, 1935, containing miscellaneous articles of wearing apparel to be traced,

Three pieces of luggage taken to Chicago by Special Agents J. C. White and C. B. Winstead on January 25, 1935,

7-576-4544

RECORDED & INDEXED

FEB 14 1935

FEB 12 1935

TAMM

ONE

To: The Director

Miscellaneous firearms shipped to the Division on January 22, 1935, in wooden boxes, contents listed and furnished the Division on date of shipment,

One Philco radio, stored in the Jacksonville Office,

Miscellaneous men's and women's wearing apparel, boots and shoes, stored in two wooden boxes in the Jacksonville Office, lists of contents furnished the Division on January 23, 1935,

One lot of miscellaneous shotgun shells, presently stored in the Jacksonville Office, approximately 250 rounds, and

One Buick coupe, motor number 2884746, in good condition, presently stored, at my order, in a garage at Savannah, Georgia. This car was purchased at Saint Charles, Illinois, on March 10, 1934, by a man using the name of T. C. Blackburn, the name Fred Barker was using in Florida before he was killed on January 16, 1935. The same day that he was killed, this car was found in the garage near the house he and his mother occupied, and was driven to Jacksonville, Florida, by Agent J. C. White.

Mr. Tamm of the Division, by telephone, has advised that the luggage which was shipped to the Chicago Office by express and that carried to that office by Agents White and Winstead, would be returned to the Jacksonville Office, after which the luggage with the wearing apparel, boots and shoes stored in two wooden boxes in the Jacksonville Office, should be shipped to County Judge L. E. Futch at Ocala, Florida, to be administered under the probate laws of the State of Florida. I have advised Mr. Futch by letter today that the above articles would be shipped to him in the very near future.

Very truly yours,



R. A. Alt
Special Agent in Charge.

P. O. Box 515
St. Paul, Minnesota

FEB 14 1935

Special Agent in Charge
Division of Investigation
U. S. Department of Justice
Post Office Box 709
Portland, Oregon

RECORDED & INDEXED

FEB 16 1935

February 12, 1935
7-576-4545
DIVISION OF INVESTIGATION
FEB 14 1935 A.M.
U.S. DEPARTMENT OF JUSTICE
ONE FILE

Dear Sir:

Re: ALVIN KARPIS, with aliases, I. O.
1218 - FUG.; ARTHUR R. BARKER,
with aliases, I. O. 1219; HARRY
CAMPBELL, with aliases, I. O. 1226;
VOLNEY DAVIS, with aliases, I. O.
1237; DR. JOSEPH P. MORAN, with
aliases, I. O. 1232; et al.
EDWARD GEORGE BREMER - Victim.
KIDNAPING. St. Paul file No. 7-30

During the afternoon of February 12, 1935, Detective Al Marxon of the Minneapolis Police Department called Special Agent R. C. Coulter of this office and advised him that he had some information which he desired to supply the Division. Through arrangements made, Agent Coulter met Detective Marxon at 4th Avenue South and 18th Street, a considerable distance from the Police Department; and he stated that late yesterday afternoon he was talking with an individual and the name of Harry Sawyer came up, and the individual informed him that he had talked with another party who had seen Sawyer in Portland shortly after last Christmas, and this individual informed Detective Marxon that Sawyer was playing between Portland and Seattle and "working a little". Detective Marxon stated that he did not know what his informant meant by "working a little" unless Sawyer was plying his old trade of disposing of stolen property.

Detective Marxon declined to name the individual who furnished him the information and explained that this information was not furnished to him with the thought in mind that it would be used to apprehend Sawyer; and that if the individual who furnished him the information had any idea that it would be used in such a manner, the information would not have come to him; and that this individual under no circumstances would furnish information to him or anyone else with a view to apprehending criminals; and for that reason, he did not desire to disclose the identity of his informant.

While the reports in captioned case do not indicate Sawyer's presence on the West Coast, information came to this office on February 11, 1935, that approximately \$3,000.00 worth of bonds stolen from the Kraft State Bank, Menomonie, Wisconsin, which was robbed in July, 1932, I believe, had been disposed of in British Columbia. There were approximately \$100,000.00 worth of negotiable bonds of various amounts and issues stolen during the above mentioned robbery. It is known definitely that one Frank Zebber and Charles Harmon participated in this robbery as one of them was killed during the robbery and the other one's body was discovered a short distance from Menomonie shortly thereafter. It will be recalled, of course, that Charles Harmon was the husband of Paula Harmon, who was an associate of Fred Barker, with aliases.

In connection with the above, Detective Marzon advised me that it is his understanding that the mob responsible for the robbery of the Kraft State Bank was in Sawyer's place in St. Paul on the morning prior to the robbery; and that there is a possibility that Sawyer is on the West Coast disposing of the above referred to bonds.

He further advised that the individual who supplied him with this information stated to him that Sawyer has either a sister or a sister-in-law residing in Portland. However, he could not be definite in that connection; and as far as Agent Coulter recalls, there is nothing in the files reflecting the presence of any of Sawyer's relatives either in Portland or in Seattle.

The foregoing information is supplied you in order that appropriate investigation may be made in Portland and Seattle for the purpose of determining whether Sawyer has been in either of those localities recently. With reference to the bonds in question, a report will be submitted in the case UNKNOWN SUBJECTS, Interstate Transportation of Stolen Property, in the very near future and copies of said report will be submitted to your office with the request that investigation be conducted.

Very truly yours,

D. M. LADD
Special Agent in Charge

RCC:HVS
Cc Division
Cc Chicago, E.J. Connelley
AIR MAIL

Division of Investigation

U. S. Department of Justice
1616 Federal Reserve
Bank Building
Kansas City, Missouri

46730

February 12, 1935

Director
Division of Investigation
U. S. Department of Justice
Pennsylvania Avenue at Ninth Street, N. W.
Washington, D. C.

Dear Sir:

Re: ALVIN KARPIS, with aliases, I.O. 1218;
DR. JOSEPH P. MORAN, with aliases,
I.O. 1232; HARRY CAMPBELL, with aliases,
I.O. 1236; VOLNEY DAVIS, with aliases,
I.O. 1237; et al
EDWARD GEORGE BREMER - Victim
KIDNAPING

There are transmitted herewith copies of a statement made by Edna Murray to Special Agents J. L. Madala and R. P. Shanahan, following the questioning of this Subject at Pittsburg and Kansas City, Kansas. This statement was signed by the Subject at Kansas City, Kansas, on February 12, 1935.

This statement will be included in a report to be submitted within a short time, but is being forwarded to the Division and to the Chicago and St. Paul Offices for immediate consideration.

Very truly yours,

R. B. Nathan
R. B. NATHAN
Special Agent in Charge

22
RBN:BN
7-37

cc - St. Paul
E. J. Connelley

AIR MAIL - SPECIAL DELIVERY

RECORDED & INDEXED
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20 MAR 19 1965 18 1935

7-576-4546
FEB 11 1935 A.M.
TAMM
ONE

Wyandotte County Jail,
Kansas City, Kansas,
February 22, 1935.

I, Edna Murray, age thirty-six (36) years, freely and voluntarily, make this signed statement to John L. Madala and Richard P. Shanahan, Special Agents, Division of Investigation, U. S. Department of Justice. I have been warned of my constitutional rights and know that what I say may be used against me at any time; moreover, no threats or promises have been made to me in order to obtain this statement.

My maiden name is Edna Stanley, and my place of birth is Merion, Kansas; the date being May 25, 1898.

I have known Volney Davis since I was twenty-three (23) years of age; having met him in Sapulpa, Oklahoma, where I was working at that time as a waitress and cashier at the Imperial Cafe. He was my sweetheart and in February of 1923, he was sentenced to the Oklahoma State Penitentiary at McAlester, Oklahoma, for life for the murder of a night-watchman in Tulsa, Oklahoma. I believe that Arthur "Doc" Barker received a life sentence on the same charge.

Shortly before Volney was confined to the penitentiary, I proceeded to Kansas City, Missouri, where I became acquainted with one "Diamond Joe" Sullivan. I began living with him, and in 1924, he was electrocuted at Little Rock, Arkansas, for the murder of two police officers in that city. Emory Connell, who was my sister's first husband was likewise convicted on this charge. However, he subsequently escaped from the Arkansas State Penitentiary, where he was awaiting the death penalty. He was killed shortly thereafter by a posse.

After "Diamond Joe" Sullivan's death, I returned to Kansas City and met Jack Murray, whose correct name, I believe, is Ely. He had previously served time in Leavenworth Penitentiary for violation of the Mann Act. I began living with him, and it was at this time that I assumed the name of "Edna Murray." During this period, my sister Doris was living with Earl Stuchlick, and the four of us, that is, Doris, Earl, Jack and I, were transporting liquor from New Orleans, Louisiana, to Kansas City, Missouri.

On April 8, 1925, Jack Murray and I were arrested in Kansas City, Mo., for highway robbery, and on October 1st of that same year, both of us were sentenced to twenty-five (25) years imprisonment to be served in the Missouri State Penitentiary at Jefferson City, Missouri. I made

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7-576-4546

escape from the above institution in May of 1927, but was later re-arrested in Chicago during a raid in September of 1931. At this time, I was fingerprinted, and, as a consequence, was found to be an escapee, and, shortly thereafter, was removed to Jefferson City.

I attempted to escape again a few months later, but was caught about one-half mile from the prison. However, in December of 1932, I was successful in escaping while in solitary confinement and have been at liberty ever since.

In November of 1932, Volney Davis was released from the Oklahoma State Penitentiary on a leave of absence, which was to be effective until July 1, 1933. I believe that "Doc" Barker was instrumental in procuring this leave for Volney.

Along about January of 1933, I received a letter from Volney Davis, through Doris, who at that time was living with Earl Stuchlick in Hill City, Kansas. This letter was delivered to me, and I subsequently managed to get a letter to Volney by giving it to Doc Barker in Kansas City. In the meantime, Doris had a "split-up" with Earl Stuchlick, and she moved then with me in Kansas City, Missouri. Doc Barker had learned through a man named "Dootch," last name unknown, where I was living, and I believe Dootch learned of my whereabouts through Doris, who at that time was very friendly with him. Sometime in March, 1933, I received another letter from Volney postmarked Chicago and shortly afterwards, Doc Barker, Jess Doyle and Volney visited Doris and me in Kansas City. Doris and Jess immediately fell in love with each other. On the next day, Volney instructed Doris and I to drive to Maywood, Illinois, and stay at Jess' apartment, which was located on Fifth Avenue near Roosevelt Road in Maywood, until he and Jess arrived. At this time, I believe the boys were contemplating on visiting Doc Barker's father at Neosho, Mo. A few days after our arrival in Maywood, Illinois, Volney and Jess arrived. The four of us lived here under the names of Mr. and Mrs. E. A. Conley and Mr. and Mrs. V. E. Davis, we assuming the latter name. About three weeks later, Volney and I moved to 609 East 2nd Street in Maywood, Illinois, and also lived here under the name of Mr. and Mrs. V. E. Davis. I had not known that Vera Miller and his girl friend, Vi Mathis, were living at this address, previously. Around this time, Volney and I paid frequent visits to Cernocky's (first name Louis) place in Fox River Grove, Illinois. I wish to state that I met at this place for the first time the following people: Edie and Bessie Green; Fred Barker and Paula Harmon; Alvin Karpis, whom the boys referred to as "Slim," and his wife, whose name I later learned was Dolores; Kate Barker; Frank Nash, whom I

know only as "Jelly," and his wife, Francis; a girl named Helen, whose full name, I later learned, was Helen Ferguson; Vi Mathis; and Doc Steaci; on these visits to Louie's, Doris and Jess would accompany us, and I recall that we also met on one occasion a young blonde fellow, whom I later learned was Lester Willis, alias "Baby Face" Nelson. I knew him as "Jimmy."

I distinctly recall the night of the Hamm kidnapping, which I know happened on June 15, 1933. With reference to this period and to my recollection, Volney left Maywood, Illinois, on or about June 12, 1933, in his Chevrolet car, which he had recently purchased, and drove to Keosau, Missouri, for the purpose of visiting his folks, and also to make certain arrangements concerning his leave of absence, which was to expire on July 1, 1933. Volney returned to Maywood, Illinois, on the day Hamm was kidnapped in St. Paul, and two days later, when the Kansas City Massacre occurred, I remember distinctly that Volney picked me up that afternoon at the beauty shop which was located on Fifth Avenue in Maywood, Illinois. My son Preston, who had accompanied Volney from Mexico, was with him at that time. I remember that we discussed the publicity given to the Kansas City Massacre and, as I recall, Volney stated that he was glad that he could prove where he was. He made a similar statement to me after reading the accounts in the newspapers concerning the Hamm kidnapping. I am positive that Volney was home every night during the period of time that Hamm was held by his abductors.

On or about July 1, 1933, Volney and I moved from Maywood, Illinois, to the Kinsor-Menor Apartments at 7180 Cyril Parkway, Chicago, Illinois. We lived here for only a short time, and none of the boys or their girl friends paid us any visits. Prior to this time, Doris and Jess had left Maywood, Illinois, and had gone to live with my mother at Cardin, Ohio, home. After living at the Kinsor-Menor Apartments for about two weeks, Volney, I believe, borrowed \$500.00 from Fred Barker, using this money to purchase a new Ford coupe. I wish to state that around this time, we had borrowed considerably from Fred and Doc Barker, as we were "broken" most of the time.

On or about July 15, 1933, Fred Barker and Paula rented a cottage on Long Lake, which is located in Lake County, Illinois. Fred being aware of the fact we were low on money invited us to live with them at this cottage. On numerous occasions while living on this lake, Paula and I had heated arguments in view of the fact that she was always mentioning

to me that Volney at that time was "shaving" around with another girl, whom I believe also lived on this lake. She would also always bring up the subject that we were living off of Fred's money, which I did not like, and, as a result, I often wanted to get away from them, but Volney and I could not very well afford to do that, as (as I have stated before) we were low on money at that time.

I recall that on one occasion, while living at this place, Doc Barker and an old man who walked around with the aid of a cane, paid Fred and Volney a visit; I believe the boys called this old man "Chuck." Also, on one or two occasions, they were visited by Alvin Karpis.

We left Long Lake on or about September 1, 1933, and Volney and I drove direct to Minneapolis, Minnesota. I believe Fred and Paula traveled in their car and we drove in our Ford Coupe. Our purpose for going to Minneapolis at this time was to locate Doris and Jess, who at that time were on a fishing trip on a lake in Minnesota, some distance from Minneapolis. Doris had told me previously that they could be reached through Harry Sawyer, and therefore, in view of this, when Volney and I reached St. Paul, Minnesota, we contacted Harry Sawyer for this purpose, but he denied knowing where Doris and Jess were staying, stating that he did not hear from them. This was a lie, however, as Doris and Jess subsequently told us that they did inform Sawyer where they could be located. At this time, I wish to state that around this period, some of the boys were on speaking terms with Jess Doyle for the reason that they wanted him to break away from my sister Doris, and he would not do so. They believed that Doris was far too outspoken in her manners and also that she knew too much of Jess' business, of which they likewise disapproved. I believe that it was on account of this animosity that Harry Sawyer did not tell Volney and I where Jess and Doris could be located at the time we made our inquiries of him concerning them.

Because of the fact that we could not locate Doris and Jess, Volney and I left Minneapolis immediately and proceeded to Pittsburg, Kansas, arriving there on September 9, 1933, at which time, I learned that my father had died four days previous, and that he was being buried on that date.

When we arrived in Pittsburg, I attempted to contact my brother, Harry Stanley, who at that time was living on 22nd Street in Pittsburg. However, I learned through Mr. Boice, my father-in-law, that my brother was in Oklahoma attending my father's funeral. We waited in Pittsburg until Harry returned and then stayed with him and his wife over night. At this time, Volney traveled to Neosho, Missouri, to visit his folks. Upon his return, he and I drove to Chicago, Illinois, and rented an apartment near 65th Street and Corchester Avenue. While living here,

Volney and I had one of our many quarrels on account of his chasing around with other women and, as a result, he left me for about one week. I wish to mention that around this period, we were still living on the money that Volney had borrowed from Fred Barker at Long Lake, Illinois. On or about October 1, 1933, I traveled alone to Minneapolis, Minnesota, and lived there for a short time with Doris and Jess. Volney drove up a few days later in his Ford coupe, after which we rented an apartment on Lyndale Avenue, near Lake Street, in Minneapolis, at which place we lived for about two weeks. At this time, our money was running low, and Volney suggested that we drive to Reno, Nevada, for the purpose of borrowing some. It was apparent that Volney knew that the boys were in Reno at this time. When we arrived in that city, Volney cruised the streets, as he did not know where any of the boys were living. We met Doc Barker, and he helped us find an apartment. While in Reno, I met for the first time Harry Campbell and Wynona Burdett. I knew Harry Campbell as "George." We also met Alvin Karpis and Dolores and Fred and Paula, who had been living in Reno, prior to our arrival. I believe that Volney borrowed some money from either Fred or Doc Barker while in Reno. I recall that on one occasion, Volney took me to the Bank Club, a pretentious gambling establishment, where he showed me through the place.

Volney and I left Reno, Nevada, around the first of December of 1933 for St. Paul, Minnesota, and enroute at a point near Cheyenne, Wyoming, Volney had a wreck with his car. As a result, when we arrived in St. Paul, Minnesota, I was still badly injured. We rented an apartment in St. Paul under the name of Davis, but we were dissatisfied with this place and later took another apartment on Lexington Avenue. While in St. Paul, Minnesota, during this period, I met Bill Weaver and Myrtle Eaton for the first time. Doc Barker was also in the city at this time, as he paid us a few visits at our apartment, at which time he stated that he had just returned from Chicago. On Christmas Day, 1933, Harry Campbell, Wynona Burdett, Volney and I had dinner at the Hollywood Inn, and on New Year's Eve, Volney and I went to a show in Minneapolis with ~~Harry and Wynona~~.

Shortly after the holidays, Doris and Jess left St. Paul and I believe they went to Gretna, Oklahoma. I subsequently learned that they later went to Topeka, Kansas, and lived at the Senate Apartments under the names of Mr. and Mrs. E. A. Conley.

During the period from January 1, 1934, to January 17, 1934, the day of the Bremer Kidnaping, I saw in St. Paul, on various occasions, Harry Campbell, Bill Weaver, Arthur "Doc" Barker, ~~Frank Hunter~~ and Paula Harmon, and Wynona Burdett and Myrtle Eaton. ~~I did not see~~ ~~Frank Hunter~~, but I understand, likewise, was in St. Paul during this period. Of course, Harry Sawyer and his wife Gladys were also there, as St. Paul is their home.

On January 17, 1934, the day of the Bremer kidnaping, I recall that Volney was at home that night, altho he was away part of the day. No one else stayed at my home that evening, and on the day that the news came out concerning the Bremer kidnaping, which I had heard over the radio, around 11:00 or 12:00 o'clock in the morning, Volney came in early that afternoon and stated that we had better leave; that something had happened, and he believed they were going to check some of the apartments; further stating that we could not stand an arrest. He suggested that I go into Chicago, and when I asked him whether he were going with me, he said "No" - that he would stay and clean up the apartment and leave later. I did not want to drive to Chicago alone, as I was sick at that time and knew that the roads were slippery. In this connection, he stated that he had a friend who would drive me to Chicago, whereupon I agreed, and I packed up a few things and left the apartment. He went downstairs and put the grips in our Ford coupe and while in this act, a man whom I later learned was Fred Goetz, alias George Ziegler came to the car and Volney introduced me to "George" as "Rabbits." Volney then said that George would drive me to Chicago, and that he would help me get an apartment there. Enroute to Chicago, George told me that a man named Willie Harris would arrange for an apartment for me. At this time, he gave me Willie's telephone number and stated that Paula and Wynona had already left St. Paul for Chicago, and that we should meet them on the road, which we subsequently did somewhere in Wisconsin. When we recognized them, George stopped the car. At this time, I noticed that Paula was crying about driving to Chicago over the slippery roads. Paula was also angry with Wynona because Wynona insisted that she, Wynona, drive, and Paula did not want her to. Wynona then said that she wished she could ride to Chicago with George and me. At this time, I told Wynona and Paula that I was going to rent an apartment in Chicago, and that they could stay with me if they wanted to. George had previously suggested this arrangement to me. I gave Wynona the telephone number of Willie Harris, which George had given me and told her to call that number immediately upon her arrival in Chicago, and

that Willie would let her know where I was staying. After this conversation, George and I continued to Chicago, and that night George took me to some small rooming house in Hammond, Indiana, and instructed me to register there under the name of Mrs. E. J. Snyder, which he did. He left in Volney's Ford coupe, stating that Willie would be around the following morning to see me. On the next day at about noon, Willie Harris came to the rooming house, and I overheard him ask for Mrs. Snyder at the desk. I introduced myself to him, and he told me that George had sent him to get an apartment for me. I wish to state that this was the first time I had ever met Willie Harris, whose correct name I later learned is Willie Harrison. We drove to Chicago in a Ford coupe (not Volney's) and he took me to an apartment on University near 63rd Street, where I registered under the name of Mrs. Snyder. Willie subsequently departed.

Either on the next day or the day after, Wynona and Paula came to my apartment sometime in the evening. They told me that they had difficulty in finding me as they could not get in touch with Willie. They further stated that they were living at the Pullman Plaza Hotel in Chicago, whereupon the three of us, that is, Wynona, Paula and myself, drove to this hotel in Volney's Chevrolet sedan, which Paula had driven in from St. Paul, and moved their baggage to my apartment that same evening. On the following day, which was January 21, 1934, Volney came to my apartment late in the afternoon. He was alone at this time, and I noticed that he had his own car, that is the car in which George had driven me to Chicago for three days previous. In view of this, it was apparent that George had seen Volney in the meantime, and had given him his automobile. I am positive that Wynona and Paula were at the apartment the day Volney arrived. As I recall, he remained there for two days and left sometime in the afternoon. I believe he left alone in his Ford Coupe. On the night of the day that Volney left, Paula and I got into an argument about Volney chasing around with other women. I told her at this time that it was none of her business, after which she brought up the subject about Volney owing Fred Barker a lot of money and living off of him. This angered me so much that I slapped her face and insisted that she move from the apartment as soon as possible, and I did not want her to live with me anymore. She left the following day, obtaining an apartment at 67th Street and Stony Island Avenue in Chicago. I believe that Volney returned to Chicago the day Paula was moving. He noticed that her face was very much bruised, and in this connection asked me what had happened. I told him about the argument we had, but Volney did not say anything about it. He remained with me for three or four days on this trip and on two occasions during his stay, he drove Wynona and me to the Loop District in Chicago, as Wynona wanted to see

the sights, as she had never been in Chicago before. When Volney left at the end of three or four days, he said that he would see us again soon. He did not indicate where he was going, nor what his business was. I believe that Doc Barker paid us a visit at the apartment around this time. He remained for only an hour. He heard about the argument between Paula and me and I think he just came up to kid me about it.

Volney returned to the apartment alone about two or three days later, and it was at this time that Wynona asked him where Buff (Harry Campbell) was. Volney answered her that he did not know where Buff was, whereupon Wynona stated "I wish he would come on home." During Volney's stay at this time, Wynona repeatedly asked Volney concerning the whereabouts of "her Buff," and this aggravated him so that he told her emphatically to shut up and not to ask him anymore, repeatedly stating that he did not know. Volney left Chicago again after two or three days and during this period, Fred Barker paid us a visit for the purpose of seeing how Wynona and I were getting along. He also asked me at this time about the argument that Paula and I previously had, and I told him that he should ask her about it. Two or three days later, Volney again returned to the apartment, remained two days and then left.

On the day that I read in the newspapers about Bremer's release, I recall that Volney was not at home. I believe he was not at home the day previous either. However, he came home the day after Bremer's release and on either the next day or the day following, Harry Campbell came to the apartment. This was the first time Wynona and I had seen him since the time we left St. Paul, which was on the day or the day after the kidnaping. I also desire to state at this time that while we were living at the above address, Willie Harris visited us on one occasion.

I recall that about two days after Harry Campbell's arrival in Chicago, he and Wynona left for Toledo, Ohio. Volney and I continued to live at the apartment on University Street for about a week or ten days, after which we moved to Aurora, Illinois, obtaining an apartment at 415 Fox Street under the name of Hansen. We had no particular motive for moving to Aurora, Illinois, other than we wanted to live in a small town and wanted to be by ourselves. Shortly after our arrival in this city, I happened to be in the Riverside Cafe, which is owned and operated by Matt Kirsch. I had previously known a Corey Bales, having met him in Montgomery, Illinois, in 1929, and while I was at the Riverside Cafe

on this occasion, I usually asked Matt whether he knew Corey Bates. Matt stated that he knew him well and volunteered to call him up and have him come to the tavern if I so desired. I saw Corey that afternoon, and later in the day, I introduced him to Volney as Curly Menapah after which we went to Corey's home and met his girl friend, Violet Gregg. I believe Corey and Vi were living at 202 High Street in Aurora. We soon became very friendly, and after Corey and a man by the name of Matt Gleason opened their "Booky-Joint" on South Broadway in Aurora, Volney went to work for them operating a dice table. As I recall this place was located over a fruit stand on South Broadway near Main Street. I think it is now closed. Corey operated the gambling room and Matt Gleason ran the book-making end of it. There was also working at this place a fellow named Johnny, whose last name I do not know. He worked on the black-jack table. Volney was making quite a bit of money in this endeavor and was very much satisfied with his work. About three or four weeks after we arrived in Aurora, Illinois, Bill Weaver and Myrtle Eaton moved there, and they rented an apartment on Main and High Streets. This apartment was likewise owned by Frank Burkell, whom they met through us. I don't believe Bill was doing any work while in Aurora, and he kept very much to himself, as Volney was very busy at that time with his work. While in Aurora, we also became well acquainted with Ted Smith, who owned a tavern near the railroad tracks. Ted was living near us on Fox Street, and kept his car in the same garage in which we had ours.

On or about March 23, 1934, two days after we heard that Fred Goetz was assassinated in Chicago, Illinois, by reading it in the newspapers, Volney, Violet and I returned home that evening around eight or nine o'clock. As we drove to the front of the house, we noticed two women on the porch apparently making inquiries. Volney got out of the car and walked towards them and it appeared that he was acquainted with one of them. At any rate, he conversed with them for awhile, after which he told me to go over to Vi's place and stay there until he returned, which I did. I saw him the following day, and at this time, he told me that the two women above mentioned were Kate Barker and a girl named Irene. I could see that he was very much perturbed about something, and I asked him what had happened. He replied that he did not like the idea of Kate Barker bringing a strange woman to where he was living, as he always deemed it a good policy to let as few people as possible know of his whereabouts. The above incident aggravated him so much that he often talked about moving from Aurora on account of that. About two or three weeks later, he told me that he had to go to Ohio and suggested that I go home for awhile. However, we did not move until April 29, 1934, two days after the publicity came out concerning the arrest of Boss McLaughlin in Chicago for exchanging Bremer ransom money. At

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this time, he stated that he did not think it was safe for us to remain in Aurora, as too many people had knowledge as to where we were living. He stated he was going to Toledo, Ohio, and suggested that I live with Corey and Vi for a while and then go home. On the morning of April 29, 1934, which I know was on Sunday, Willie Harrison came to our apartment and shortly thereafter he drove away with Volney. Before they left, however, Volney gave me the telephone number of the Casino Club in Toledo, instructing me to call that number when I arrived in Toledo. I believe Bill Weaver and Myrtle Eaton left the day previous, which would have been April 28, 1934. As I recall, I was in their home on the morning of that day, and Myrtle stated that she was very ill. She did not indicate at this time that they were leaving. I believe Myrtle went to Des Moines, Iowa, from Aurora, and Bill went somewhere else, because when I subsequently saw Myrtle in Ohio, she indicated to me that she had been home. My reason for thinking that Bill did not accompany her to Des Moines was in view of what she told me at one time to the effect that she was being watched in Des Moines by the law for Bill Weaver. I remained with Volney and Corey several days, after which I traveled by plane to Tulsa, Oklahoma, for the purpose of seeing my son Preston. While in Oklahoma, I met Doris and Jess, and thereafter they, together with Preston, accompanied me to Aurora, Illinois. We traveled in Jess' Nash automobile. Preston and I lived with Violet and Corey for a week or ten days and Doris and Jess rented an apartment in the same building in which Bill and Myrtle previously lived. I believe that they resided there under the name of E. A. Conley. Around this time, Matt Kirsch opened the Fox Gardens in Aurora, and Corey was instrumental in getting a job for my son Preston in that place. He operated the dice table.

I forgot to mention that while we were living in Aurora, Illinois, during March and April, 1934, Volney made two or three trips to Toledo, Ohio, but to my knowledge he never remained over night. He also was acquainted with a man named named "Bunky" who worked in the "Booky-Joint" of the Riverside Hotel, which was also owned by Matt Kirsch.

I also forgot to mention the fact that Volney sold his Ford coupe while in Aurora and subsequently purchased a second hand 1930 or 1931 model Buick Sedan. The reason for this sale and purchase was because the Ford coupe was registered under the name of Davis and inasmuch as Volney was living in Aurora by the name of Hansen, he believed that the connection of these names would arouse some suspicion. He purchased the Buick sedan under the name of G. R. Hansen.

About two weeks after Volney left for Toledo, Ohio, I proceeded to that point by bus and checked in at the Algeo Hotel. I immediately called the Casino Club and asked for "Curly" but was informed by someone that he was not there, but was expected soon. I then went to the club alone and waited there for two or three hours before Volney arrived. That night we stayed at the Algeo Hotel and on the following day, we went into an apartment we had rented in Toledo, the Jarvis Apartments. This was around May 13, 1934. While living at this place, we were visited on two occasions by Doc Barker and a man named Jimmy, whom I later learned is Jimmy Wilson. Also during this period, we made frequent visits to the Casino Club, above mentioned, and while there, we saw on various occasions Doc Barker, Fred Barker, Paula Barker, Alvin Karpis, Harry Campbell, Jimmy Wilson, Willie Harrison and Wynona Burdett. I also saw at this place "Rusty" Gibson, whom I had met ten years ago in Kansas City. Volney did not spend very much time at this club, as he did not care very much about the Angus brothers.

While in Toledo at this time, I particularly noted that Volney had in his possession more money than he previously had had for sometime; that is, I knew that he wasn't borrowing anymore money. During this period, he purchased a new Ford sedan for cash and gave me \$250.00 for a cancer operation, which I necessarily had to have. I only remained in Toledo, Ohio, for two weeks at this time, and around the first part of June 1934, Volney drove me back to Aurora, Illinois, so that I could make the necessary arrangements for my operation. However, I did not go through with this operation, inasmuch as Dr. Freeds of the Christ Hospital wanted the record of my previous operation, and I could not furnish him with this record without revealing my true identity. After Volney brought me to Aurora, he immediately left and returned two weeks later. At this time, I particularly noticed that something was wrong with Volney's fingertips. I asked him concerning what had happened, and he advised that he had had them worked on in Toledo, Ohio; that it was not a very good job. He also pointed at two cuts which were located immediately below his ear, and he stated in this connection that some work also had been done on them, but that he later changed his mind.

At this time, Corey Bales told Volney that he had received two letters from a man named Nichols, who was in Glasgow, Montana, stating that things were humming out there. Corey indicated that he would go out there in a short time to stay and would start up a business, whereupon Volney expressed the wish that he would like to go along. Volney and I left Aurora the next day, and he drove me to a cottage at Lake Erie, near Sandusky, Ohio. I had not known that he had rented this cottage, but his reason for doing so was that he believed that I had been operated upon in Aurora, and that he wanted to take me to this place for recuperation. When we arrived at the cottage, Bill Weaver and

Suggested operation with finger tips

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and Myrtle Eaton were already living there and shortly thereafter Harry Campbell and Wynona Burdett rented another cottage in the same vicinity. While at this place, we were visited on numerous occasions by Doc Barker, Jimmy Wilson, Alvin Karpis and Fred Barker and Paula. Also on one occasion while at this cottage, Wynona and I drove to Toledo, Ohio, to visit Madeline Angus at her apartment, as she had just gotten out of the hospital after an operation.

About a week or ten days after our arrival at Sandusky, Ohio, Volney and I drove to Aurora, Illinois, for the purpose of learning whether Corey Bales had left for Glasgow, Montana, and Vi told us at this time that Corey had gone the week previous and at this time, she showed us two letters which she had received from Bales. In these letters, Bales stated that things looked pretty good in Glasgow and in view of this he desired to remain there and start up a business. Upon receiving this, Volney was very much enthused about going to Glasgow, and in this connection, after we returned to Sandusky, Volney proceeded to Cleveland, Ohio, and purchased a Chevrolet truck, trading in his own Buick Sedan on same. This Buick car had been driven up to Toledo from Aurora by Jimmy Wilson, and from this point drove the Buick to the cottage where we remained for a few days.

Sometime during the latter part of July, 1934, while at Sandusky, Ohio, Volney, Bill, Myrtle and I were playing horseshoes in the yard in the rear of the cottage. Fred Barker and Alvin Karpis came to the house on this occasion and joined us. I wish to state that at this time, Bill Weaver had previously brought two young girls named Winnie and Betty to the cottage. I believe that these girls were related to Myrtle in some manner. While Fred and Alvin were playing horseshoes, Volney went swimming with the two kids above mentioned. When he returned from the lake, I observed him walk to the rear of the house, as at that time I was sitting on the front porch, and I happened to go into the kitchen to get something, and while there I overheard a heated argument between Fred Barker and Volney. From their conversation, I believed they were arguing about something that Fred's mother was supposed to have said about Volney, which Volney thought was a lie. I overheard him say, "I am a man and I cover all the ground I stand on. I wouldn't bring my mother into an argument; you would be a damn if you didn't hold up for your mother, but I still say she is a damn liar." After Fred and Alvin left, Volney told me that he was getting tired of that old lady lying on him; that she just causes a lot of friction. I tried to console Volney by telling him to forget about

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it, but he stated that he was through with them and did not want to have anything more to do with them. He also stated at this time that we would live by ourselves hereafter and get away from everyone.

I also desire to state that the boys likewise did not like Bill Weaver, altho at times they would be very friendly to him. I believe the reason for this friction was on account of Bill and Myrtle having the two children with them at the lake, of which they did not approve.

Shortly after the above mentioned argument, Harry and Gladys Sawyer paid us a visit as did Willie Harrison. I recall that Willie at this time told me that he was out on bond on a rape charge at Hammond, Indiana. On or about August 1, 1934, Volney and I left Sandusky and drove in our Ford V-8 Sedan to Buffalo, N.Y., arriving there late in the afternoon. I was still having trouble with my feet and when we checked into the hotel in Buffalo, I lay down to rest and Volney left the hotel for a walk and returned about two or three hours later. On the next morning, we drove to Niagara Falls, from which place Volney sent a postal card to his folks in Keosau, Missouri. We remained at the falls for the greater part of that day, and that night, we returned to the cottage at Sandusky, stopping enroute at Cleveland, Ohio, to get the Chevrolet truck which Volney had purchased, previously. At this point, I desire to state that while we were in Aurora, Illinois, on our last trip there, Volney told Vi to write Corey and let him know that we were going to Glasgow and that he wanted to go into partnership with him in a business out there. When we left Sandusky, we decided to go to Glasgow, Montana, and in this connection, I drove the Ford Sedan to Aurora, Illinois, and stayed with Violet Gregg at the Fox Gardens. I believe Volney drove the Chevrolet truck to Gardin, Oklahoma, to pick up my son Preston, as we had decided to take him with us to Glasgow. I only remained in Aurora over night, at that time, after which Violet and I drove to Glasgow in the Ford sedan by way of St. Paul, Minnesota. On our way, we turned over in the car near Minot, North Dakota, on account of the tire pavement. This I judge to have been around the first week in August of 1934. As a result of our accident, Violet and I were in the hospital for two days and one night under the name of E. J. Powell. My reason for assuming this name was because of the fact that the Ford was registered under that name at that time. After our accident, I had telephoned to Corey Bales at Glasgow, Montana, advising him of our predicament. The following day, he came to Minot, North Dakota, by train and took us to Glasgow. Upon our arrival there, the three of us, that is, Vi, Corey and I registered at the Rapp Hotel, and on the following day, Volney and Preston arrived in the Chevrolet truck, after which the five of us rented a furnished home in Hinsdale, Montana, for \$10.00 a week. Volney, Corey and Preston immediately went to work in Rennick's beer tavern operating a gambling business in this

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tavern. About this time, Volney and Corey were arranging to construct a beer tavern and dance hall in Glasgow, Montana, and I heard Volney state at one time that it would cost him \$4000.00 when this place was completed. About three weeks after our arrival in Glasgow, I left with Preston for home, because Volney and I had an argument concerning Corey and my son, who weren't getting along very well, possibly due to the way the money was being split which they were making.

As I recall, Preston and I traveled by bus to Kansas City, Missouri, where I stayed with Jess and Doris at 39th Street, near Main. While at this address, I received one letter from Volney, in which he stated that he did not think that I had treated him right by running off, as he was making a sincere effort to stay in a legitimate business. I replied that I did not care to live in Montana, and that I would return to Glasgow to get the Ford sedan, which had been repaired at Minot, North Dakota, and which had since then been returned to Glasgow by Volney. I took the bus back to Minot, North Dakota, and from that point traveled by train to Glasgow, arriving on about October 1, 1934. When I arrived there, I observed that the beer tavern and the dance hall that Bales and Volney were building was practically finished.

Volney and I left Glasgow on or about October 4 or 7, 1934, and drove to ~~Chicago~~ ^{Alton}, Illinois. While in this city, Volney learned through some source that two men had been making inquiries concerning him sometime previous. Volney immediately knew that these persons were police officers, as he did not think that any of his friends would be inquiring for him in ~~Chicago~~ ^{Alton}, Illinois. From ~~Chicago~~ ^{Alton}, Illinois, we drove to Kansas City, Missouri, where we sold the Ford Sedan for \$400.00. On the following day, Volney gave Doris some money and told her to go to the Noel V. Wood Motor Car Company on Mc Gee Street and buy a new Pontiac Sedan under the name of Grace R. Hansen, address Belton, Missouri. Volney had previously gone to this Pontiac agency to look over the cars and he had selected this particular sedan, which he told Doris to purchase. I believe that on the day on which Doris purchased the car, Volney had gone to Belton, Missouri, and rented a post office box in that city. The reason he did not trade in the Ford sedan on this Pontiac car was because of the fact that the Ford had been purchased under the name of E. J. Powell, and he wanted to discard that name and again use the name of Hansen.

After we purchased the Pontiac Sedan, Volney and I started for Glasgow, Montana, but stopped in Williston, North Dakota, where we had to have the car serviced. Volney told me to wait in this town until the car was ready, and that he would proceed to Glasgow to see if anyone had been looking for him at that point. He returned to Williston, North Dakota, the following day and told me that Corey had informed him that someone had been asking for him at Hennick's place in Missoula, Montana; that when Corey told him this, Volney advised him that he would have to leave Glasgow forever, as he had violated his parole and, consequently, he was afraid of being arrested.

From Williston, North Dakota, Volney and I drove to Kansas City, Mo., and stayed for about an hour with Jess and Doris, after which he and I proceeded to Muskogee, Oklahoma, to see my brother Harry. Volney's real reason for this was that he wanted Harry and his wife to go to Glasgow, Montana, to see if things were going on there and, generally, take care of his interests in the business. We remained in Muskogee for only a few days and then returned to Kansas City, Missouri, and lived with Doris and Jess. About four or five days later, Volney and I obtained an apartment at the Zelde Apartments, located at 3213 Broadway, Apartment 12, under the name of G. H. Hansen. During this time Volney associated with Jess most of the time, but he also was acquainted with Jack Langdon, who, I believe, is very friendly with Jess Doyle. Around the first part of November, 1934, Volney and I had another argument, and as a result, he left for two or three days, leaving the Pontiac car with me. I do not know where he went at this time, but it is entirely possible that he went to Chicago, altho I am not sure. He returned shortly before Thanksgiving, and I recall that on Thanksgiving Day we had dinner with Doris and Jess and my son Preston, who, in the meantime, had come up from Cardin, Oklahoma. Shortly thereafter, Volney and I obtained an apartment at 3213 Broadway, Kansas City, Missouri. Around the middle of December, 1934, Volney told me that he was going to Chicago and asked if I wanted to go with him. He did not indicate to me why he was going to Chicago, or who he was going to see, but on this trip, I particularly noticed that as we passed through Bensonville, he passed a barbecue stand, which we had previously frequented, and stopped at a gas station a out 200 feet away. He obtained gas at this point and drove to Alton, Illinois, and stopped at Matt Kirsch's place. At this time, both Volney and I had been drinking rather heavily, and he was somewhat intoxicated when we arrived in Alton. After he came out of Matt Kirsch's place, he told me that Matt had informed him that he was "hotter than hell." From Alton, we returned to Bensonville, and Volney stopped at the place which we had passed that afternoon. He went in and returned

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a few minutes later, but did not say anything to me as to when he saw, or what he had learned. From the above, it is obvious that Volney left Kansas City with the express purpose of possibly contacting someone at this barbecue stand in Bensonville, but when he drove past the stand in the afternoon, he possibly saw that the man he wanted to contact was not there and as a result he drove to Kinross, Illinois, just to "kill some time," however, when he later returned, and had successfully made his contact, we returned to Kansas City.

I also wish to state at this time that with reference to the above barbecue stand, Volney and I had visited this place on one occasion in October of 1934, at which time I was introduced to a man named Kimer. This place is, I believe, owned by a German and is situated on a four lane highway immediately outside of Bensonville.

On our way to Kansas City at this time, we had an accident near Pontiac, Illinois, on account of the slippery highways. We contacted a garage, and shortly thereafter a wrecker came to the scene and towed our car into the first small town south of Pontiac, where we had it repaired for about \$12.00. We remained in a hotel in this town over night, and on the following day we obtained our car and drove to Kansas City, Missouri.

About two days before Christmas, Volney and I drove in our Pontiac sedan to Pittsburg, Kansas, to see the Stanleys, who were then living at 206 East Adams Street. Our reason for going to Pittsburg at this time was to learn from Harry Stanley how things were going on in Glasgow, Montana. When we arrived at 206 East Adams, we parked our car in Stanley's garage and entered the house. At this time, Mrs. Stanley's brother, sister and father were visiting them. Harry informed Volney that the place in Montana was not being run very well, and that it wasn't making any money. He also stated that a man named "Gip" was working for Ooray at Glasgow, Montana, and I recall that this same fellow had previously worked for Matt Kirsch at the Fox Gardens in Kinross, Illinois.

We spent Christmas Day in Kansas City, Missouri, with Doris, Jess and my son Preston, who, in the meantime, had come in from McPherson, where he had been working for Earl Stuchlik. From this time, we made no subsequent trips and shortly after Christmas, Earl drove to Kansas City and took Preston with him to McPherson.

I distinctly recall the day the papers carried the story of the killing of Russell Gibson, and also the execution of Byron Bolton. Volney read about it and showed it to me, indicating at that time that he was acquainted with Byron Bolton, whose name was also carried as Monty Carter. At the time I observed the name Monty Carter in the newspapers, I mentioned to Volney that that probably was an alias of Willie Harrison, as the earlier editions carried a story that Willie Harrison was the person that was held in the raid which resulted in the death of Rusty Gibson; however, Volney curtly remarked that Monty Carter was not Willie Harrison, giving me the impression that he knew who "Monty" was.

Shortly after the foregoing, Volney personally applied for a driver's license for the Pontiac car, at which time, he used the name of G. L. Harper, and gave as his address Post Office Box 12 at Raytown, Missouri. I believe he rented this box at Raytown just prior to the time he applied for the registration. Around this time, Jess gave me a 1933 Chevrolet coupe having previously sold his Buick Coupe for about \$450.00. He purchased this Chevrolet under the name of G. C. Stacey, or J. L. Stacey, after he and Doris had moved to 25 Hawthorn Plaza in Kansas City, Missouri.

When the newspaper carried the story about the killing of Fred and Kate Barker in Florida, Volney stated to me that he guessed that Freddie had become acquainted with some people who got him away. There wasn't very much said about their deaths, as Volney felt badly about it. A few days later, when the papers published the story to the effect that Doc Barker had been arrested in Chicago, Volney likewise felt badly about this, as he and Doc were very intimate friends, altho they did have their arguments occasionally. Volney also stated at this time that should he ever get into a spot as Freddie and his mother did, he would certainly surrender, instead of attempting to shoot his way out.

On Saturday or Sunday prior to the date they Doris shot Mrs. Bush, Volney and I moved to Apartment 209 of the Belmont Apartments, which building is located in the 300 block on Baltimore Street in Kansas City, Missouri. Before we left 5125 Broadway, Volney and I both read where he had been indicted in St. Paul, Minnesota, in connection with the Bremer kidnapping case. At that time, Volney said that it was a tough break for me. He also stated that the Government had no case against him, altho it did look bad for him as he was associated with the boys around that time.

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On Tuesday morning, February 5, 1935, Volney made an appointment for me at the beauty parlor located on the corner of Main and 31st Streets in Kansas City. This appointment was made at about 12:00 o'clock noon, and was for \$1.30 p.m. that afternoon. Volney had placed the Pontiac car in the United Motors Service Garage, located at 27th and Me Gar Streets, the day previous, and I believe that he was told that the car would be ready around Wednesday Noon. I returned from the beauty parlor at about 2:30 or 3:00 p.m. on Tuesday, February 5th, and at that time, Volney was already at the apartment. Shortly thereafter, he left home and stated that he was going to walk over to Jess and Doris' apartment at Warner Plaza, and I believe that he and Jess subsequently drove out to Raytown, Missouri, to see if there was any mail, as he was expecting his registration card at this time. He returned at about 4:30 p.m. with Jess that afternoon and Jess left immediately in his Chevrolet coupe.

had
After Volney and I/ inner that night, we walked to the Crown Drug Store at 31st and Main Streets, and then came home and went to bed. Jess awakened us about 7:00 a.m. the following morning and told us that Doris was in jail for shooting a woman. He brought with him a newspaper and we read the story of the shooting therein. At about 11:20 a.m. Wednesday morning, February 6, 1935, Volney left the house to get the car. That afternoon we had intended to pick up my laundry and then drive to Raytown, Missouri, to see if the registration card on the car had ever come through from Jefferson City, Missouri. Jess returned to his apartment packed his bags and came to my place around 6:00 or 7:00 p.m. At this time, I was beginning to get worried because Volney had not as yet returned, and I took a cab to a spot close to the United Motors Service Garage and walked by the place. I looked into the garage, but could not see our car. At this time, I was pretty certain that Volney had been arrested and immediately returned to the apartment, packed two bags, after which Jess and I left in his car. We drove around Kansas City for about three or four hours and went by the apartment again to see if there was any light therein, as we still had hopes that Volney might return. We did not know what to do, but finally decided to drive to Pittsburg, Kansas, and stay at my brother's place over night. We arrived there at about 1:00 a.m. on the morning of Feb. 7, 1935, and I informed the Stanleys what had happened, that is that Doris was in jail and that Volney had probably been arrested by the police. They, naturally, felt badly about this and we sat up half the night talking about what to do. At about eight o'clock that morning, Jess read in the newspaper that he was a fugitive and I believe that the newspapers also gave a description of the car that he was supposed to be driving. This worried Jess very much and as a consequence he quickly made up his mind to leave.

19.

He asked me if I wanted to go with him, but I refused as I was very sick at that time. When Jess left, he did not indicate where he was going, nor when he would return. At this time, Harry stated that he was going out to get a bottle of liquor. He returned about ten minutes later and stated that someone had been shooting at Jess in the Chevrolet car. About three minutes later, I observed three men drive up to the front of the house and shortly thereafter, two men came in the front door and arrested all of us. I had a .32 calibre automatic pistol, but it was lying on the Davenport when these men arrested me.

Concerning the Travelers' checks, which were found in my possessions in the car abandoned by Jess Doyle, I desire to state that I had first seen these checks on the night of February 6, 1935, as I was packing my clothes. I saw these checks in the pocket of the cover of my overnight bag, and I hastily looked at them and threw them back into this pocket. I do not know where they came from, nor who put them there.

I have read the foregoing statement, which consists of 19 typewritten pages, and swear that the same is true to the best of my knowledge.

Witnesses:

John L. Madala, Special Agent,
Division of Investigation,
U. S. Department of Justice.

R. P. Shenshan, Special Agent,
Division of Investigation,
U. S. Department of Justice.

RECEIVED
BUREAU OF INVESTIGATION
DIVISION OF JUSTICE
FEB 11 1935
1435 PM

Post Office Box 515,
Saint Paul, Minnesota

February 11, 1935.

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
1616 Federal Reserve Bank Building,
Kansas City, Missouri.

Re: ALVIN KARPIS, with aliases,
I.O. 1218, Fug.; ARTHUR R.
BARKER, with aliases; VOLNEY
DAVIS, with aliases, I.O. 1237;
HARRY CAMPBELL, with aliases,
I.O. 1236; DR. JOSEPH P. MORAN,
with aliases, I.O. 1232, et al.
EDWARD GEORGE BREMER, Victim.
KIDNAPING. St. Paul File 7-30

Dear Sir:

Recently Mr. Harold E. Stassen, Dakota County
Attorney of South St. Paul, Minnesota, communicated with
this office and requested that he be furnished with the
photograph of E. C. Stanley, recently arrested at Pittsburgh,
Kansas. Mr. Stassen and Mr. Hall, who was formerly of the
Division and now associated with the firm of Mr. Stassen,
are of the opinion that there is a possibility that Stanley
was part in the robbery and murder occurring in South
St. Paul in August, 1933 and that they desire a photograph
of Stanley in order that it can be exhibited to the various
witnesses.

If available, it is therefore desired that you
furnish this office with a photograph of Stanley in order
that we may be able to comply with the request of Mr. Stassen.

Very truly yours,

D. M. LADD,
Special Agent in Charge.
RECORDED
&
INDEXED

RCO:IM
Cc E. J. Connelley, Cgo.
Division

FEB 15 1935

| | |
|-----------------------------|------|
| 7-576-4547 | |
| DIVISION OF INVESTIGATION | |
| FEB 14 1935 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| ONE | FILE |

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice
Washington, D. C.

February 11, 1935

Time - 12:20 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case;
Dolores Delaney.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

Mr. Harvey telephoned from Philadelphia and stated that Mr. and Mrs. Karpavicz, father and mother of Alvin Karpis, drove into Philadelphia this morning in an old dilapidated Ford automobile from Chicago. They went to a garage and called the hospital inquiring about the Delaney girl and the baby. The guards there immediately got in touch with him, and he dispatched five Agents to the hospital; that the old people talked to the girl in the presence of the Agents. The old people want to take the baby back to Chicago.

Mr. Harvey in this connection mentioned a letter dated February 6, 1935 which Mr. Connelley forwarded to the Division in which he indicated that he would like to see the old folks do this. The doctor has indicated that the baby won't be able to travel for about a week, and Mrs. Karpavicz says that they have only about \$25.00 at the present time. Mr. Harvey wanted to know the Division's attitude in this matter.

I told Mr. Harvey that this is a matter that we should not have anything to do with; that we should let the parents and the Delaney woman make whatever plans are compatible to them; that I concurred in the opinion of Mr. Connelley that we will have a better case against Dolores if the baby isn't with her. Mr. Harvey stated that Dolores has indicated that she wanted the old folks to take the baby.

Mr. Harvey mentioned the \$100 bill which is the property of Dolores Delaney, and which is presently in his possession. I told Mr. Harvey to make the serial number of this bill a matter of record, and then inform her that upon her written request we will do anything she desires with the money. With reference to the property of Karpis which was found in their apartment, I instructed him to get written instructions from Dolores as to what disposition should be made of this material; that we don't want to have anything to do with it, and want to dispose of it in such a manner that we will not be liable to any criticism.

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20.5 MAR 14 1965

RECORDED
&
INDEXED

FEB 14 1935

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| 7-576-4548 | |
| DIVISION OF INVESTIGATION | |
| FEB 13 1935 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| TAMM | ONE FILE |

2/11/35

Mr. Harvey stated that he had talked to Mr. Connelley about moving Dolores, and it was suggested that possibly Division Agents should accompany the Marshal or his deputies on the trip to Florida with Dolores. He stated that while it is a rather long shot, there is a possibility of Karpis' trying to effect her escape. I told him that while the movement should be made with the utmost secrecy, further consideration will be given to the suggestion between the present and the time the hearing is held.

I further instructed Mr. Harvey to maintain surveillance of the old folks during their stay in Philadelphia, and if they put up at a hotel, to arrange for a tap on their telephone.

Respectfully,



E. A. TAMM

1 copy

JOHN EDGAR HOOVER
DIRECTOR

EAT:TAM.

Division of Investigation
U. S. Department of Justice
Washington, D. C.

February 8, 1935

MEMORANDUM FOR THE DIRECTOR
Re: Bremer Case

| | |
|----------------|---|
| Mr. A. J. Egan | ✓ |
| Mr. Clegg | |
| Mr. Coffey | |
| Mr. Edwards | |
| Mr. Egan | |
| Mr. Harbo | |
| Mr. Keith | |
| Mr. Lester | |
| Mr. Quinn | |
| Mr. Schilder | |
| Mr. Tamm | |
| Mr. Tracy | |
| Miss Gandy | |

Francis Connors called at my office and stated that his paper was about to run a story indicating that Alvin Karpis was the Federal Prisoner who escaped at Yorkville, Illinois. Mr. Connors stated that he would not publish this story if it would do the Director or the Bureau any harm. I advised Mr. Connors that the publication of such a story would not harm the Bureau but might prove embarrassing to him or his paper.

Respectfully,

E. A. Tamm

1 copy

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20 JAN 1965

RECORDED
&
INDEXED
FEB 14 1935

| | |
|-----------------------------|------|
| 7-576-4549 | |
| DIVISION OF INVESTIGATION | |
| FEB 13 1935 P.M. | |
| U. S. DEPARTMENT OF JUSTICE | FILE |

A. P. BUIE
ATTORNEY-AT-LAW
Holder Block
Ocala, Florida.

JOHN EDGAR HOOVER
DIRECTOR

Jan. 18th. 1935.

Hon. W. J. Sears,
Member of Congress,
Washington, D. C.

My dear Joe:

Know that you have read of the splendid work done here by the Department of Justice men when they wiped out "Ma" Kate Barker and her son, Fred Barker, members of the Bremer Kidnapping Gang. Those boys certainly know their "Onions".

In connection with that I wish to call your attention to the Law as it now stands and ask that you do what you can to have it amended. As it now stands these agents are limited, in their work, to investigating bank robberies of any bank a "member of the Federal Reserve"; I believe if this were amended to read "Any member of the Federal Deposit Insurance Corporation", robbing any bank would almost be unheard of. My understanding is that the robbing of members of the Federal Reserve is now about 10 per cent of what it was a year ago. This is because of the activities of details working as this one did here a day or so ago. Prepare and file an amendment to the law and secure its passage as quickly as you can.

With kindest personal regards and best wishes to you and yours, I am

Sincerely yours,

(S) A. P. Buie.

APB/b
CC: The Attorney General,
Washington, D. C.

ORIGINAL FILE
3-19-35
708

2/8/35
num 85

PEF:TD

February 8, 1935

RECORDED

MEMORANDUM FOR THE ASSISTANT TO THE ATTORNEY GENERAL
MR. WILLIAM STANLEY.

I am transmitting herewith a copy of a letter dated January 18, 1935, from A. P. Buie, Attorney-at-law, Ocala, Florida, which was referred to this Division by the Attorney General.

In view of the fact that Mr. Buie suggests legislation, his letter is being referred to you for appropriate attention. Receipt of the letter has not been acknowledged by this Division.

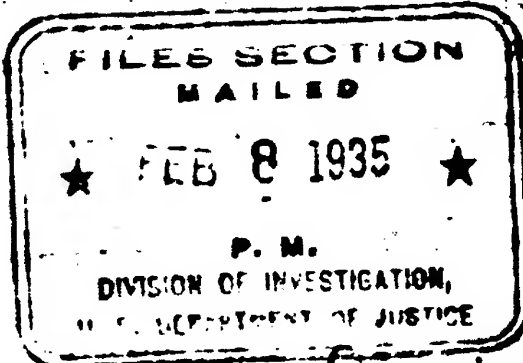
Very truly yours,

John Edgar Hoover,
Director.

Enclosure No. 851855.

LED 12-13-35

2 yellows



DIVISION OF INVESTIGATION
FROM: UNIT #1 UNIT #3

1935.

TO: ☐ Director
☐ Mr. Nathan
☐ Mr. Tolson
☐ Mr. Edwards
☐ Mr. Quinn
☐ Mr. Tamm
☐ Unit Two

☒ Unit Four
☐ Files Section
☐ Personnel Files
☐ Equipment Section
☐ Chief Clerk's Office

☐ Unit Five
☐ Identification Unit
☐ Statistical Section
☐ Technical Laboratory

SUPERVISORS

Unit One
☐ Mr. Listerman
☐ Mr. Lowdon
☐ Mr. Bryan
☐ Mr. Newby
☐ Mr. Richmond
☐ Mr. Thompson
☐ Mr. Chambers

Unit Three
☐ Mr. Joseph
☐ Mr. Fagan
☐ Mr. Foxworth
☐ Mr. Weeks

☐ Miss Gandy
☐ Mrs. Kelley
☐ Washington Field Office
☐ M
☐ Secretary
☐ Correct
☐ Re-write
☐ Re-date
☐ See me
☐ Send file

*Didn't we write
to this fellow
several days
ago*

E. A. Tamm - Room 5107

DIVISION OF INVESTIGATION
FROM: UNIT #1 UNIT #3

1935.

TO: ☐ Director
☐ Mr. Nathan
☐ Mr. Tolson
☐ Mr. Edwards
☐ Mr. Quinn
☐ Mr. Tamm
☐ Unit Two

☐ Unit Four
☐ Files Section
☐ Personnel Files
☐ Equipment Section
☐ Chief Clerk's Office

☐ Unit Five
☐ Identification Unit
☐ Statistical Section
☐ Technical Laboratory

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☐ Mr. Thompson
☐ Mr. Chambers

Unit Three
☐ Mr. Joseph
☒ Mr. Fagan
☒ Mr. Foxworth
☐ Mr. Weeks

☐ Miss Gandy
☐ Mrs. Kelley
☐ Washington Field Office
☐ M
☐ Secretary
☐ Correct
☐ Re-write
☐ Re-date
☒ See me
☐ Send file

E. A. Tamm - Room 5107

From
THE ASSISTANT TO THE ATTORNEY GENERAL
To
OFFICIAL INDICATED BELOW BY CHECK MARK

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

The Attorney General.....
The Solicitor General.....
Assistant Attorney General Stephens.....
Assistant Attorney General Keenan.....
Assistant Attorney General Wideman.....
Assistant Attorney General Sweeney.....
Assistant Attorney General Blair.....
Assistant Solicitor General MacLean.....
Mr. Stewart, Administrative Assistant.....
Mr. Hoover, Director of Investigation.....
Mr. Bates, Director, Bureau of Prisons.....
Mr. McMahon.....
Mr. Suydam.....
Mr. Carusi.....
Mr. Dean.....
Mr. Beardslee.....
Mr. Holtzoff.....
Mr. Gardner, General Agent and Chief Clerk.....
Mr. Sornborger, Appointment Clerk.....
Mr. Moore, Division of Records.....
Miss Bernard.....
Mrs. Wade.....
Mr. Boyd.....
Mr. Gallagher.....
Miss Thomas.....
Miss Bowers.....

RECORDED

FEB 13 1935

7-571-4550
FEB 13 1935 P.M.
TOLSON
TAMM
BACKUS
FILE

STATE ATTORNEY
FIFTH JUDICIAL CIRCUIT

A. P. BUIE
ATTORNEY-AT-LAW
HOLDER BLOCK
OCALA, FLORIDA

Jan. 18th. 1935.

| | |
|--------------|---|
| Mr. Nathan | ✓ |
| Mr. Tolson | ✓ |
| Mr. Clegg | ✓ |
| Mr. Baughman | ✓ |
| Chief Clerk | ✓ |
| Mr. Coffey | ✓ |
| Mr. Edwards | ✓ |
| Mr. Egan | ✓ |
| Mr. Harbo | ✓ |
| Mr. Keith | ✓ |
| Mr. Lester | ✓ |
| Mr. Quinn | ✓ |
| Mr. Schilder | ✓ |
| Mr. Tamm | ✓ |
| Mr. Tracy | ✓ |
| Miss Gandy | ✓ |

Hon. J. Edgar Hoover,
Chief, Bureau of Investigation,
Department of Justice,
Washington, D. C.,

My dear Sir:-

After having an opportunity of observing a detail of your men, in charge of Mr. E. J. Connoley, in clearing out a nest of "Rats", at Ocklawaha, this County, I want to take this means of congratulating you upon your organization, it's efficiency and personel. The manner in which they planned and carried out the assignment was excellent, and has the 100 per cent approval of the people of the State of Florida. It was and is a pleasure to work with such men as Mr. Connoley and his associates. A splendid bunch of men, courteous in manner, and of the highest in efficiency.

Trusting that each of you and your organization will always be as successful in the future as your men were in "rubbing out" Ma Kate Barker and her son Fred Barker, and with the best wishes of all of Marion County, I am

Yours very truly,

A. P. Buie
A. P. Buie.

State Attorney, Fifth
Judicial Circuit.

PP/b
CC: The Attorney General,
Washington, D. C.

RECORDED

INDEXED

FEB 14 1935

7-576-4550
DIVISION OF INVESTIGATION
JAN 21 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
TAMM
HACKER
FILE

JOHN EDGAR HOOVER
DIRECTOR
EAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 8, 1935

MEMORANDUM FOR THE FILE

Re: Bremer Case.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

At 11:32 A. M., Mr. Hoover telephoned me in regard to the request of Mr. Stanley of the Department that he and the Attorney General be advised of the circumstances surrounding the escape of Volney Davis from Agents of this Division at Yorkville, Illinois on February 6, 1935. Mr. Hoover instructed me to forward a memorandum to the Attorney General, a copy of which should be sent to Mr. Stanley, setting forth that the Agents left Kansas City with the prisoner in a three passenger airplane; that no other facilities for travel were available at the time, and it was imperative that he be taken to Chicago as soon as possible; that he was being taken to Chicago for the reason that there were not adequate facilities in the Kansas City Office for holding him; that no other airplanes were available at the time, and for that reason, it was possible to send only the two men and the prisoner. They had to land in the corn field when they lost their way, and the farmer with whom they rode into town was reluctant to wait while the men telephoned; that they went into the combination hotel and restaurant, and while Trainor was telephoning, Davis suddenly attacked Agent Stakem, struck him in the face and jumped through the window; that the reason the irons were removed is because we wished to have no undue attention being brought to the prisoner.

E. A. TAMM

1 copy

RECORDED

FEB 14 1935

7-576-4551
DIVISION OF INVESTIGATION
FEB 11 1935
U. S. DEPARTMENT OF JUSTICE
TAMM
ONE
FILE

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JULY 12 1965

JOHN B. GAVIN
RECEIVED
FEB 12 1935

International Telegraph

THE INTERNATIONAL SYSTEM



This is a full rate Telegram
Radiogram unless otherwise
indicated in the check or in
the message.

| | |
|-----------|--------------------|
| DL | DAY LETTER |
| NL | NIGHT LETTER |
| MM | NIGHT MESSAGE |
| LCB | DEFERRED CABLE |
| NLT | NIGHT CABLE LETTER |
| WLT | WEEK END CABLE |
| RADIOGRAM | |

- Mr. Tolson.....
- Mr. Clegg.....
- Mr. Baughman.....
- Chief Clerk.....
- Mr. Coffey.....
- Mr. Edwards.....
- Mr. Egan.....
- Mr. Harbo.....
- Mr. Keith.....
- Mr. Lester.....
- Mr. Quinn.....
- Mr. Schilder.....
- Mr. Tamm.....
- Mr. Tracy.....

1935 FEB 12 AM

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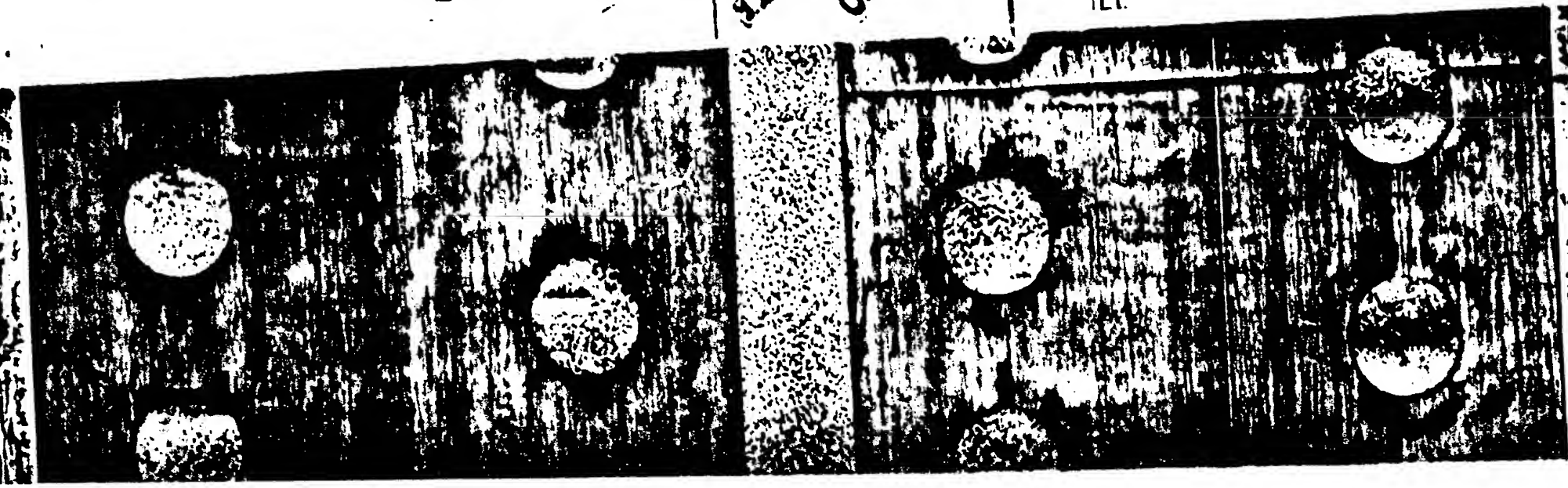
DIRECTOR
DIVISION OF INVESTIGATION US DEPARTMENT OF JUSTICE PENNSYLVANIA AVE
AT NINTH ST NORTHWEST WASHN DC
BREKID AGENT BROWN ADVISED NATHANIEL HELLER RELEASED BY CUBAN OFFICIALS
THREE PM TODAY GIVEN TWENTY FOUR HOURS LEAVE FOR MIAMI THAT HE WILL
DEPART BY PLANE ONE FORTY FIVE OR TWO PM FEBRUARY TWELVE AMBASSADOR
SUGGESTED AGENTS IN HAVANA NOT ACCOMPANY HELLER HAVE ARRANGED FOR
AGENT NICHOLS AND DEPUTY USM MIAMI APPREHEND HELLER THERE

RECORDED
&
INDEXED

7-575-4552
DIVISION OF INVESTIGATION
FEB 14 1935 A.M.
U.S. DEPARTMENT OF JUSTICE
FILE

HANSON.

Mr. Tamm has
FEB 14 1935



LOCATE SUGGESTION FROM ITS PATRONS CONCERNING ITS SERVICE

1201-8

This is a full-rate telegram or cable message unless its deferred character is indicated by a suitable sign above or preceding the address.

WESTERN UNION

SIGNS

DL = Day Letter
NM = Night Message
NL = Night Letter
LC = Deferred Cable
NLT = Cable Night Letter
Ship Radiogram

E. B. WISSE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

The filing time is shown in the time line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.

Received at 708 14th St. N. W. Washington D. C.

1935 FEB 11 PM 5 14

BA472 27=WUX BOSTON MASS 11 505P

46744

MINUTES IN TRANSIT
FULL-RATE DAY LETTER

J EDGAR HOOVER=

DIRECTOR DIVISION OF INVESTIGATION DEPT OF JUSTICE

WASHDC=

CAN YOUR DEPARTMENT MAIL WANTED CARD FOR FRED BARKER

OUR ADVERTISING AGENTS DENHARD PFEIFFER & WELLS ON

HUNDRED FOURTEEN EAST THIRTY SECOND STREET NEWYORK

ONCE=

LITTLE BROWN & COMPANY

RECORDED

INDEXED

7-5767-4553
DIVISION OF INVESTIGATION
FEB 11 1935 P.M.
U.S. DEPARTMENT OF JUSTICE
TOLSON

FEB 14 1935

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Baughman
Chief Clerk
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

CT:ACS

7-576 4553

February 12, 1935.

46743

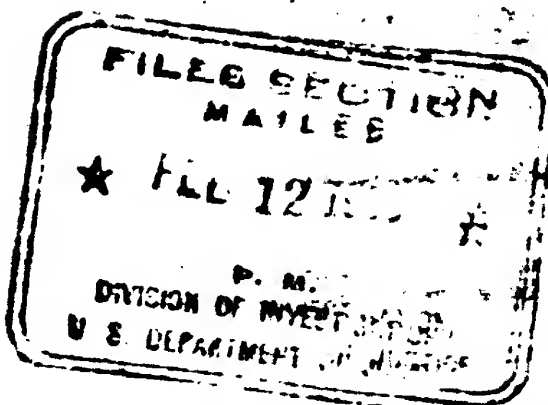
Little, Brown & Company,
34 Beacon Street,
Boston, Massachusetts.

Gentlemen:-

Replying to your telegram of yesterday, I regret to inform you that an Identification Order was never issued by this service with respect to Fred Barker and, accordingly, it is not possible to comply with your request that a copy of this wanted notice be mailed to the firm of Denhard, Pfeiffer & Wells of New York City.

Very truly yours,

John Edgar Hoover,
Director.



Division of Investigation
U. S. Department of Justice
Post Office Box 812
Chicago Illinois

FEB 14 1935 PM

DIVISION ONE

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U. S. DEPT. OF JUSTICE

RECEIVED

U. S. DEPT. OF JUSTICE

RECEIVED

U. S. DEPT. OF JUSTICE

February 12, 1935

Director
Division of Investigation
U. S. Department of Justice
Washington, D. C.

RE: ALVIN KARPIS with
aliases, I. O. 1218;
DR. JOSEPH P. MORAN
with aliases, I. O. 1232,
et al - EDWARD GEORGE
BREMER, Victim -
Kidnaping

Dear Sir:

Reference is made to Division letters dated
January 3, 1935, and January 9, 1935, requesting photograph
of Frank Osborne, No. C-25203, arrested by the Police
Department, Chicago, Illinois, September 28, 1930.
Enclosed are two photographs of this individual.

Very truly yours,

[Signature]
Special Agent in Charge
Special Assignment

CRL:FB
7-82

2 Encls.

*1 and return
sent him
2-20-35*

RECORDED
&
INDEXED

FEB 21 1935

| | |
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| 7-576-4554 | |
| DIVISION OF INVESTIGATION | |
| FEB 14 1935 A.M. | |
| U. S. DEPT. OF JUSTICE | |
| ONE | FILE |

*1 copy of photo
detached in 17 ps
Hule
2/14/35*

JOHN EDGAR HOOVER
DIRECTOR

EAT:RWT

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 10, 1935

Time-5:55 P.M.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

MEMORANDUM FOR THE DIRECTOR

RE: Movement of Agents in Miami.

Quinn (Browne case)

Mr. Hanson called this evening from Miami and advised that they have been unable to procure any more information on either Harrison or Sawyer; that there is nothing to be gained in staying on down there. Mr. Hanson suggested that he go up to Jacksonville and finish his report.

I advised Mr. Hanson to arrange to leave one man in town with Fitzsimmons, who is there; to let Brown know who is there and where he can be located; to let Brown know where Fitzsimmons can be reached so that if Heller comes over, he can be taken into custody.

Mr. Hanson suggested that Agent L. B. Nichols be left in Miami. He is at the Cortez Hotel and Mr. Hanson will wire Brown to that effect. Mr. Hanson advised that Nichols knows where Fitzsimmons is and knows all about this case; that there is some checking of public records to be done tomorrow which Nichols can take care of as well as anything else that turns up.

I ascertained from Mr. Hanson that the investigation to support the indictment has been completed; that he is going up to Jacksonville to finish the report and will try to leave for Birmingham tomorrow night. Letcalfe is going back to Birmingham also.

Respectfully,

E
E. A. Tamm.

RECORDED

FEB 14 1935

| |
|-----------------------------|
| 7-576-4555 |
| DIVISION OF INVESTIGATION |
| FEB 13 '35 A.M. |
| U. S. DEPARTMENT OF JUSTICE |
| TAMM ONE |

UNRECORDED COPY FILED IN

Files

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice 8:20 P.M.
Washington, D. C.

EAT:TAM

February 6, 1935

MEMORANDUM FOR THE FILE
Re: Bremer Case

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

Mr. Connelley called from Chicago to advise that Agent Trainor had just frantically contacted him by telephone from Yorkville, Illinois and advised that their plane had made a forced landing subsequent to which Volney Davis escaped from the custody of Agents Trainor and Stakem. I asked Mr. Connelley for additional details and he stated that he did not have any additional information, since Trainor had excitedly left the telephone after furnishing this information. I instructed Mr. Connelley to dispatch a sufficient number of Agents to Yorkville to enable them to patrol all of the highways and side roads in the hope of effecting Davis' apprehension.

I called Mr. Nathan to ascertain whether he had been advised of these facts and learned that he had not been informed of Davis' escape.

Subsequently, Connelley called from Chicago and advised that he had ascertained that the plane had made a forced landing in a corn field, near Yorkville, Illinois and that Agents Trainor and Stakem had proceeded in a passing car into the town of Yorkville; that in reaching Yorkville, they decided it would be too conspicuous if leg irons and handcuffs were left on Davis, and accordingly, they removed all of the irons. They entered a small hotel, and while Trainor was in a telephone booth, calling the Chicago Division Office, Davis assaulted Stakem, dove through a window and escaped.

I instructed Connelley to personally proceed to Yorkville, immediately and properly organize a search looking to Davis' apprehension.

E. A. Tamm

RECORDED

COPIES DESTROYED
20 MAR 19 1965

FEB 14 1935

| | |
|-----------------------------|-----|
| 7-576-4556 | |
| DIVISION OF INVESTIGATION | |
| FEB 11 1935 | |
| U. S. DEPARTMENT OF JUSTICE | |
| TAMM | ONE |

1 copy

66

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 7, 1935

Time - 10:37 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Volney Davis.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

The Attorney General telephoned and inquired whether or not there is any truth to the reports that two of our men with a prisoner were forced down in an airplane near Chicago last night, at which time the prisoner escaped. I told him that I heard of an incident somewhat similar to this, but the men in question have been reporting direct to the Director in New York City.

The Attorney General then stated that he was not going to give out any statement, but for his own personal knowledge, he wanted to know whether or not the above is true. I then informed him that two of our men were transporting a prisoner to Chicago in an airplane; that the plane was forced down; that there ensued a skirmish of some kind, the details of which were furnished by our Chicago Office to you in New York City. He asked if the man got away, and I told him that he did. He then asked who the man was, and I told him I did not know. I was then asked if he were a man of importance, and I again answered that I did not know.

Respectfully,

E. A. TAMM

1 copy

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FEB 14 1935

7-576-4557
DIVISION OF INVESTIGATION
FEB 11 1935
TOLSON
ONE

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20 MAR 19 1965

JOHN EDGAR HOOVER
DIRECTOR

EAT:TAM

Division of Investigation

U. S. Department of Justice
Washington, D. C.

February 11, 1935

MEMORANDUM FOR THE DIRECTOR
Re: Bremer Case

Subject to your approval, I am instructing Agents McKee and Brown to return to Miami when Nathaniel Heller leaves Cuba and after appropriate arrangements have been made for Heller's custody, to spend a day interviewing Cash McDonald in Miami. Although McDonald was interrogated for a period of approximately 48 hours by J. H. Hanson and other Agents, they were unsuccessful in obtaining any tangible admissions from him. Brown and McKee have, while in Havana, visited various banks where McDonald exchanged Bremer ransom money, and accordingly they are in possession of additional facts which may be instrumental in "breaking" McDonald.

After Brown and McKee have completed their questioning of McDonald I believe they should proceed to the Jacksonville Office and dictate a complete report upon the result of their investigation, in order that this information will be readily available to the United States Attorney in Florida. I recommend then that Brown and McKee come into Washington in order that I may discuss with them the substantive evidence available in Havana to substantiate the kidnaping charges against Karpis, Campbell and Willie Harrison, and to ascertain what if any additional investigation in Havana is necessary or desirable. I feel that if additional investigation is necessary Agent McKee should return there, since Brown should return to Chicago and to St. Paul for the purpose of participating in substantive investigation to substantiate the kidnaping charges. It appears that Agent Brown is the only Agent to whom Byron Bolton will talk freely.

Respectfully,

E. A. Tamm

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

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20.6 MAR 19 1965

2 copies

FEB 14 1935

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| 7-576-4558 | |
| DIVISION OF INVESTIGATION | |
| FEB 13 1935 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| TAMM | ONE |
| ONE | FILE |

Division of Investigation
U. S. Department of Justice

Room 414
Philadelphia Saving Fund Building,
Philadelphia, Pa.

February 13, 1935.

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Washington, D. C.

RE: ALVIN KARPIS, with aliases - FUGITIVE,
I. O. #1218.
DR. JOSEPH P. MORAN, with aliases
I. O. #1232.
HARRY CAMPBELL, with aliases -
I. O. #1236.
VOLNEY DAVIS, with aliases -
I. O. #1237, et al.
EDWARD GEORGE BREMER - VICTIM
KIDNAPPING

Dear Sir:-

The doctor attending Dolores DeLaney at the Hahnemann Hospital informed this office that Dolores DeLaney can be discharged from this institution and travel on February 15, 1935.

For your information, please be advised that Mr. and Mrs. Karpavicz have permission from Miss DeLaney, as well as the doctors, to take the baby to Chicago, Illinois. It is their wish to leave Philadelphia February 14, 1935. The Division and the Chicago Office will be informed of the time of their departure on the above date.

Miss Wynona Burdett and Dolores DeLaney signed waivers of removal on February 13, 1935.

Very truly yours,

R. G. Harvey
R. G. HARVEY,
Special Agent in Charge.

JLF:AVM

7-45

CC-E. J. Connelley - Chicago
Jacksonville, St. Paul

RECORDED

&
INDEXED

FEB 16 1935

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|------------------------|-------------|
| 7-576-4559 | |
| U. S. DEPT. OF JUSTICE | FEB 14 1935 |
| TAMM | ONE |

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation
U. S. Department of Justice
Washington, D. C.
February 11, 1935

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

Time - 9:25 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

I talked with Mr. Alt in the Jacksonville Office, who stated that the money and the diamonds had been received from the St. Paul Office; that he has taken the serial numbers from the money as of possible future use. Mr. Alt further stated that he communicated with the coroner at Ocala, Florida, and asked if he would be available to take the money and diamonds today. The Coroner stated that he would take them, but immediately upon their receipt he was going to turn them over to the administrator. Mr. Alt stated that he was going to instruct the Agents to inform the coroner that only about \$4,000 of this money was found in the possession of Fred Barker; that the remainder was found in the possession of Kate Barker, and since she had no administrator, it could be turned over to no one. I told him that while the Agents could make this point, they should offer no comments on the same.

Mr. Alt further stated that this money has been checked and re-checked with various ransom lists, and negative results have been obtained in every instance.

Respectfully,

E. A. TAMM

1 copy

COPIES DESTROYED
20 MAR 19 1965

RECORDED
&
INDEXED
FEB 14 1935

7-576-4560
FEB 14 1935
TAMM
TOLSON
E

POST OFFICE BOX 812
CHICAGO, ILLINOIS

Special Agent in Charge,
New Orleans, La.

February 11, 1935.
RE: ALVIN KARPIS with aliases,
I.O. 1218; DR. JOSEPH P. MORAN
with aliases, I.O. 1232 et al
EDWARD GEORGE BREMER, Victim
KIDNAPING.

Dear Sir:

We are in receipt of a postal card from John J. Jackson,
Assistant Chief of Detectives, Commanding, Auto Theft Bureau, New Orleans,
La. acknowledging receipt of radio message received through general hook-
up of Police radio stations, as a result of our broadcasts at Chicago,
Illinois for persons to be on the lookout for Ford Sedan bearing Illinois
license 104-140 for 1935.

This broadcast was in connection with efforts to apprehend
VOLNEY DAVIS who escaped from two Agents of the Kansas City office at
Yorkville, Illinois, who thereafter stole this Ford sedan and made his
escape in same.

It is believed that you should advise the New Orleans Police
that the Ford Sedan bearing Illinois license 104-140 was recovered on the
following day, February 7, 1935, in the vicinity of Wheaton, Illinois, and
that we have no further interest in this automobile. It is believed how-
ever, that the fact that this car was used by Volney Davis should not be
disclosed.

We are also in receipt of a postal card from the same source,
indicating pickup of our radio message broadcast from Chicago for these
persons to be on the lookout for JESSE DOYLE, traveling in Chevrolet coupe
bearing Missouri license 193-380 for 1935, and this can also be cancelled,
inasmuch as Jesse Doyle is in custody in the Kansas City district.

Very truly yours,

E. J. CONNELLEY,

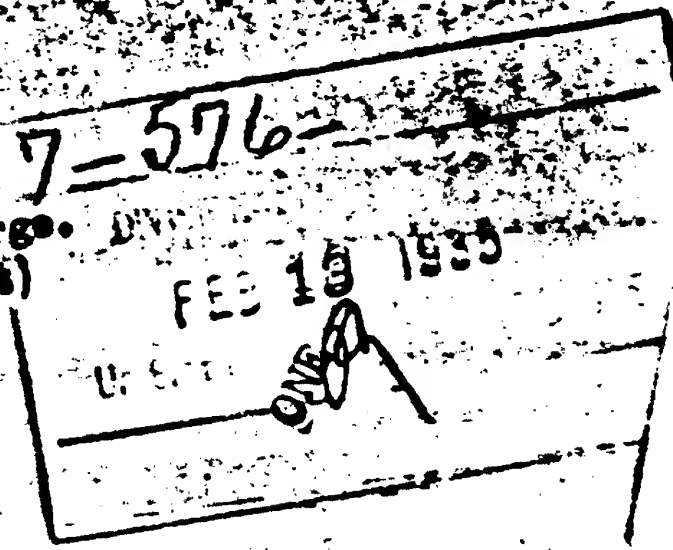
Special Agent in Charge.
(Special Assignment)



ETC:JMS

CC Division

7-22



Mr. Nathan

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 9, 1935

Time - 6 am

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case;
Nathaniel Heller.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schuler.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

I telephoned Mr. Hanson at Miami to ascertain if he had heard any word of Heller's leaving Cuba for the United States. He stated that he had left someone at the hotel all day for the purpose of receiving a call from Brown about this matter, but as yet no call has come through. I informed him that if no word was received at the Division or by him by in the morning, I probably would communicate with Agent Brown and inform him, Mr. Hanson, of the results of this call.

I further stated that after Heller leaves, there is no reason for Agents Brown and McKee staying in Cuba, in that all the leads for Harrison and Sawyer will have then been exhausted; that after they leave Cuba, they should proceed to Jacksonville and prepare a full report of their activities in Cuba; that they should then proceed to Washington where certain evidence will be discussed with them.

Mr. Hanson stated that he would transmit this information to Brown upon his next contact with him.

While talking with Mr. Hanson, I requested that he request the Agents in Cuba to go to a steamship supply store and get one pound of a polishing compound called Kaol. Mr. Hanson stated that the men have already been requested to get this by the Jacksonville Office, but he will again remind them of it.

Respectfully,

E. A. TAMM

1 copy

RECORDED & INDEXED

FEB 14 1935

| | |
|-----------------------------|------|
| 7-576-4561 | |
| DIVISION OF INVESTIGATION | |
| FEB 13 1935 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| TAMM | FILE |

RECORDED COPY FILED IN 43-3886-150

P.O. Drawer 387
San Francisco, California.

February 9, 1935.

KPO:IST
Refer file
7-33.

Special Agent in Charge,
Division of Investigation,
U.S. Department of Justice,
P.O. Box 512,
Chicago, Illinois.

Dear Sir:

Re: ALVIN KARPIS, with aliases, I.O. #1218.
ARTHUR R. BARKER, with aliases, I.O. #1219.
DR. JOSEPH P. MORAN, with aliases, I.O. #1232.
RUSSELL GIBSON, with aliases, I.O. #1213 (de-
ceased.) et al.
EDWARD GEORGE BREMER - Victim.
Kidnaping.

The report of Special Agent McIntire, dated January 25,
1935, in the above captioned case, received in this office, is barely
legible, and the reading of same is made most difficult.

It would be appreciated, in the future, if copies of
these lengthy reports, transmitted to this office, be examined to
see that this office receives a good copy, as it is expected con-
siderable work may be necessary in this district.

Very truly yours,

E. P. GUINANE,
Special Agent in Charge.

c.c. Division.

| | |
|-----------------------------|------|
| 7-576 | |
| DIVISION OF INVESTIGATION | |
| FEB 14 1935 AM | |
| U. S. DEPARTMENT OF JUSTICE | |
| ONE | FILE |

Division of Investigation

U. S. Department of Justice
508 Medical Arts Building,
Nashville, Tennessee,
February 12, 1935.

REP:MC
7-2

Director,
Division of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at Ninth St., N. W.,
Washington, D. C.

Re: ALVIN KARPIS, with aliases - FUGITIVE,
I. O. #1218; ARTHUR R. BARKER, with
aliases, I. O. #1219; HARRY CAMPBELL,
with aliases, I. O. #1236; VOLNEY
DAVIS, with aliases, I. O. #1237; DR.
JOSEPH P. MORAN, with aliases, I. O.
#1232; EDWARD GEORGE BREMER - Victim.
Kidnaping.

Dear Sir:

Reference is made to Division letter dated February
2, 1935, instructing the withdrawal of the temporary wanted notices
which were placed in the local police departments in this district
for Fred Barker.

Please be advised that the wanted notices on Fred
Barker have now been withdrawn.

Very truly yours,

W. A. RORER,
Special Agent in Charge.

CC - St. Paul

RECORDED

FEB 18 1935

| | |
|-------------|------|
| 7-576-4562 | |
| FEB 14 1935 | |
| IDENT. UNIT | FILE |

wanted del. 2-15-35

U. S. Bureau of Investigation

Department of Justice
Post Office Box 4907
Jacksonville, Florida

February 12, 1935

RAA:HAM.

Director
Division of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

RE: ALVIN KARPIS with aliases - I. O. 1218 -
FUGITIVE; et al
EDWARD GEORGE BREMER - VICTIM
KIDNAPING

Please be advised that pursuant to the Division's instructions, on February 11, 1935, the jewelry and currency in the total amount of \$14,312, which were obtained during the investigation of this case from the house in which Kate and Fred^o Barker resided in Oklawaha, Florida, on January 16, 1935, were turned over to L. E. Futch, County Judge, Marion County, Florida. Receipts in detail were obtained. Signed copies of each of the three receipts are being forwarded to the Division herewith.

Very truly yours,



R. A. Alt
Special Agent in Charge.

7-24
CC Chicago
Saint Paul

3 Enclosures to Division

RECORDED
&
INDEXED

FEB 18 1935

7-576-4563

FEB 14 1935 A.M.
DEPARTMENT OF JUSTICE
FILE

TAMM ONE CLK
CHF WKS

RECEIPT

On February 11, 1935, at Ocala, Florida the undersigned received the
below listed articles from Special Agent R. B. Donaldson
of the Division of Investigation, U. S. Department of Justice.

- 1 Open face Howard Watch, Movement No. 7479, manufactured by
E. Howard Watch Company, Boston, Mass., marked 21 J. in Keystone
case No. 1569125.
- 1 Gentlemen's white gold ring, set with about 1 carat diamond.
- 1 White gold narrow wedding ring, set with seven (7) very small
diamonds.
- 1 White gold ring, set with one, about 1/8 carat diamond, with
a small diamond on each side.
- 1 White gold lady's solitaire, set with a diamond apparently
weighing about four (4) carats.
- 1 small yellow gold ring, marked on inside "O.H.B. 14K."

R. E. Felt
Signature

County, Sup. main
County Fla.

WITNESSES:

J. P. Luceur, Special Agent

R. B. Donaldson

Division of Investigation,
U. S. Department of Justice,
Jacksonville, Florida

7-576-4563

R E C E I P T

On February 11, 1935, at Ocala, Florida the undersigned received the below listed currency in the total amount of \$10,259.00 from Special Agent R. B. Donaldson of the Division of Investigation, U. S. Department of Justice.

TEN (10) \$1000.00 FEDERAL RESERVE NOTES

| | <u>BANK</u> | <u>NUMBERS</u> | <u>SERIES</u> |
|----|-------------|----------------|---------------|
| 1 | Atlanta | F 00014261 A | 1928 |
| 2 | " | F 00022463 A | 1928 |
| 3 | Chicago | G 00070117 A | 1928 |
| 4 | Atlanta | F 00010128 A | 1928 |
| 5 | " | F 00019257 A | 1928 |
| 6 | " | F 00014906 A | 1928 |
| 7 | " | F 00019258 A | 1928 |
| 8 | " | F 00019551 A | 1928 |
| 9 | " | F 00022457 A | 1928 |
| 10 | " | F 00022464 A | 1928 |

FOUR (4) \$50.00 FEDERAL RESERVE NOTES

| | <u>BANK</u> | <u>NUMBERS</u> | <u>SERIES</u> |
|---|-------------|----------------|---------------|
| 1 | New York | B 01861588 A | 1928 A |
| 2 | New York | B 02408286 A | 1928 A |
| 3 | Cleveland | D 00800129 A | 1928 |
| 4 | Chicago | G 02329603 A | 1928 A |

ONE (1) \$20.00 FEDERAL RESERVE NOTE

| | <u>BANK</u> | <u>NUMBERS</u> | <u>SERIES</u> |
|---|-------------|----------------|---------------|
| 1 | New York | B 25386560 A | 1928 B |

ONE (1) \$10.00 FEDERAL RESERVE NOTE

| | <u>BANK</u> | <u>NUMBERS</u> | <u>SERIES</u> |
|---|-------------|----------------|---------------|
| 1 | Chicago | G 44630390 A | 1928 B |

NATIONAL BANK CURRENCY - OCALA, FLORIDA NATIONAL BANK

| | <u>DESCRIPTION</u> | <u>SERIES</u> |
|---|-------------------------------------|---------------|
| 1 | One (1) \$5.00 Note-A 004769 | 1929 (9926) |
| | Four (4) \$1.00 Silver Certificates | |

| | <u>NUMBERS</u> | <u>SERIES</u> |
|---|----------------|---------------|
| 1 | F 64868659 B | 1928 B |
| 2 | F 10544336 B | 1928 A |
| 3 | C 47627382 B | 1928 B |
| 4 | F 54390482 B | 1928 B |

WITNESSES:

J. P. Lauer, Special Agent
R. B. Donaldson

R. B. Donaldson
 Signature

Division of Investigation, U.S. Dept. of Justice, 7-576-4563
 Jacksonville, Fla.

R E C E I P T

On February 11, 1935, at Ocala, Florida the undersigned received the below listed currency in the total amount of \$4,075.00 from Special Agent: N.B. Donaldson
J.P. Lucas of the Division of Investigation, U. S. Department of Justice.

FOUR (4) \$1000.00 FEDERAL RESERVE NOTES

| | <u>BANK</u> | <u>NUMBER</u> | <u>SERIES</u> |
|---|-------------|---------------|---------------|
| 1 | Atlanta | F 00004837 A | 1928 |
| 2 | " | F 00009887 A | 1928 |
| 3 | " | F 00020357 A | 1928 |
| 4 | " | F 00020574 A | 1928 |

ONE (1) \$50.00 FEDERAL RESERVE NOTE

| | <u>BANK</u> | <u>NUMBER</u> | <u>SERIES</u> |
|---|-------------|---------------|---------------|
| 1 | Cleveland | D 01715647 A | 1928 A |

ONE (1) \$10.00 FEDERAL RESERVE NOTE

| | <u>BANK</u> | <u>NUMBER</u> | <u>SERIES</u> |
|---|-------------|---------------|---------------|
| 1 | Atlanta | F 09996856 A | 1928 B |

ONE (1) \$10.00 SILVER CERTIFICATE

| | <u>NUMBER</u> | <u>SERIES</u> |
|---|---------------|---------------|
| 1 | A 04725095 A | 1934 |

THREE (3) \$1.00 SILVER CERTIFICATES

| | <u>NUMBER</u> | <u>SERIES</u> |
|---|---------------|---------------|
| 1 | D 52344621 B | 1928 B |
| 2 | G 17629161 B | 1928 A |
| 3 | F 26928187 B | 1928 B |

J. L. Fitch
 Signature
 County of Alachua
 State of Florida

WITNESSES:

J.P. Lucas, Special Agent
N.B. Donaldson

Division of Investigation,
 U. S. Department of Justice,
 Jacksonville, Florida

7-576-4563

61
DIVISION OF INVESTIGATION
RECEIVED
CHARGE
FEB 14 1935
4:25 PM

FEBRUARY 13 1935

D H DICKASON
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
302 FEDERAL BUILDING
BUTTE MONTANA

BRKID IN VIEW ESCAPE VOLNEY DAVIS YORKVILLE ILLINOIS FEBRUARY SIXTH
WITHOUT FUNDS BELIEVE IF NOT ALREADY COVERED IMMEDIATE EFFORT SHOULD
BE MADE TO COVER COREY BALES GLASCOCK MONTANA FOR APPREHENSION OF DAVIS
STOP DAVIS AURORA ILLINOIS FEBRUARY SEVENTH

CONNELLY

EJC:MG

cc-Division
St. Paul

7-82

RECORDED
&
INDEXED

FEB 15 1935

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| 7-576-4564 | |
| DIVISION OF INVESTIGATION | |
| FEB 14 1935 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| ONE | FILE |

STANDARD FORM NO. 14A
APPROVED BY THE PRESIDENT
MARCH 10, 1935

POSTAL

TELEGRAM

OFFICIAL BUSINESS—GOVERNMENT RATES

U. S.
DEPARTMENT OF JUSTICE
DIVISION OF INVESTIGATION,
629 First Nat. Bank Bldg.

CHARGE

OMAHA, NEBRASKA FEBRUARY 15, 1935

E. J. CONNELLEY,
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
1900 BANKERS BUILDING,
CHICAGO, ILLINOIS

MURKID ALICE CONRAD PRESENTLY AT THREE THREE ONE WEBSTER AVENUE CHICAGO

HARRY

CC DIVISION
CC ST. PAUL
7-4
WV/TMH

RECORDED & INDEXED
FEB 15 1935

| | |
|-----------------------------|------|
| 7-576-4563 | |
| DIVISION OF INVESTIGATION | |
| FEB 15 1935 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| ONE | FILE |

Bremer kidnapping

WESTERN UNION

U S
DIVISION OF INVESTIGATION
1900 BANKERS BUILDING
CHICAGO ILLINOIS

CHARGE

FEBRUARY 12 1935

WERNER HANNI
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
629 FIRST NATIONAL BANK BUILDING
OMAHA NEBRASKA

BREKID INVESTIGATION AT THREE THREE ONE WEBSTER AVENUE FAILS TO
IDENTIFY ALICE CONRAD VERIFY INFORMATION AND ADVISE

CONNELLEY

TGM:EEC

7-82

CC: Division

RECORDED & INDEXED

FEB 15 1935

| | |
|-----------------------------|------|
| 7-576-4566 | |
| DIVISION OF INVESTIGATION | |
| FEB 14 1935 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| ONE | FILE |

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 7, 1935

MEMORANDUM FOR THE FILE

Re: Bremer case
Volney Davis.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

At 12:20 P.M., I telephoned Mr. Tolson and informed him that I had received numerous inquiries concerning the escape of Volney Davis from the Agents of this Division at Yorkville, Illinois, all of which inquiries had been answered with the statement that the situation was being handled by the Director personally in New York City. However, the Attorney General telephoned me and demanded to know whether or not the story as he had heard it concerning the escape of the above was true, stating that he had been informed that a man whose identity is unknown had escaped by slugging one of our Agents at Yorkville, Illinois, after the Agents and the prisoner had been forced down in an airplane. I told the General that such an incident had occurred but the men had been reporting directly to Mr. Hoover in New York City and I was not advised as to the details of the escape, the identity of the man or as to his importance. I informed Mr. Tolson that the Attorney General seemed to be rather displeased as to my answers to his questions.

Mr. Tolson then conferred with Mr. Hoover about the matter, and then Mr. Hoover took the telephone and informed me to immediately submit a brief memorandum to the Attorney General giving the facts concerning the escape, the importance and the identity of Volney Davis.

E. A. TAMM

1 copy

RECORDED & INDEXED

COPIES DESTROYED
20 JAN 19 1965

FEB 15 1935

7-576-4567
DIVISION OF INVESTIGATION
FEB 11 1935 P.M.
TAMM ONE

IDENTIFICATION
ORDER NO. 1239
February 12, 1935.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

Fingerprint Classification
10 L 9 T 0 7 Rf: U
M 1 T 0 1 7 T

WANTED

WILLIAM J. HARRISON, with aliases;
WILLIE HARRISON, W. J. HARRISON,
J. E. BOLTON, W. J. RYAN.

KIDNAPING



Photograph taken November 16, 1933.

DESCRIPTION

Age, 34 years (born St. Louis, Mo., September 27, 1900); Height, 5 feet, 6 inches; Weight, 155 pounds; Build, medium; Hair, light brown; Eyes, blue; Complexion, ruddy; Occupation, golf professional.

RELATIVES:

Mr. and Mrs. William J. Harrison, Sr.,
parents,
4539 Gibbon Avenue,
St. Louis, Missouri.
Walter Harrison and Elmer Harrison,
brothers,
4539 Gibbon Avenue,
St. Louis, Missouri.
Donald Harrison, brother,
1115 Lawn Street,
St. Louis, Missouri.
Ben Harrison, brother,
6184 Crescent Street,
St. Louis, Missouri.



CRIMINAL RECORD

As William Harrison, #15232, arrested Police Department, Calumet City, Ill., April 14, 1933; charge, carrying concealed weapons; dismissed April 14, 1933.
As William J. Harrison, #1829, arrested Police Department, Hammond, Ind., Nov. 14, 1933; charge, assault and battery with intent to rape; released to State Bureau of Identification, Crown Point, Indiana.
As William J. Harrison, #14225, received State Bureau of Identification, Crown Point, Ind., Nov. 16, 1933; charge, assault and battery with intent to rape; released on \$5000 bond; dismissed Sept. 25, 1934.

William J. Harrison
RECORDED 7-516-4568

William J. Harrison is wanted for the kidnaping of Edward G. Bremer at St. Paul, Minnesota, on January 17, 1934. An indictment was returned by the Federal Grand Jury at St. Paul, Minnesota, January 22, 1935 charging William J. Harrison and others with the kidnaping.

Law enforcement agencies kindly transmit any additional information or criminal record to the nearest office of the Federal Bureau of Investigation, U. S. Department of Justice, Washington, D. C., .
If apprehended, please notify the Director, Federal Bureau of Investigation, listed on the back hereof which is nearest your city.
The Special Agent in Charge of the office of the Federal Bureau of Investigation, listed on the back hereof which is nearest your city.

Issued by: JOHN EDGAR HOOVER, DIRECTOR

(over)

INVEST CHICAGO

2-9-35

1-30 A

HWL

46745

DIRECTOR

BREKID

EMPLOYEES OF NADING CAFE, YORKVILLE, ILLINOIS STATE THAT AT SEVEN PM
FEBRUARY SIXTH AGENT STAKEM AND PRISONER WHO WAS NOT CUFFED OR
SHACKLED ENTERED CAFE. AGENT STAKEM INQUIRED CONCERNING DESTINATION
OF BUS PARKED IN STREET AND HE TOGETHER WITH PRISONER WALKED BAR IN
CAFE ORDERING TWO GLASSES OF BEER. ALMOST IMMEDIATELY AFTER BEER WAS
SERVED AGENT TRAINOR ENTERED CAFE AND PROCEEDED DIRECTLY TO TELEPHONE
BOOTH WHERE HE PLACED A CALL. THE BOOTH IS BUILT IN NORTH WALL OF
CAFE AT EAST END OF BAR. PRISONER WAS STANDING AT BAR ABOUT SIX FEET
FROM EAST END OF BAR WHILE AGENT STAKEM STOOD AT BAR ABOUT TWO FEET
WEST OF PRISONER. THREE OTHER PEOPLE SAT ON STOOLS AT BAR WEST OF
AGENT STAKEM AND PRISONER. AFTER AGENT TRAINOR HAD BEEN IN TELEPHONE
BOOTH ABOUT ONE MINUTE PRISONER SUDDENLY STRUCK AGENT STAKEM ON LEFT
CHEEK WITH FIST FLOORING HIM. PRISONER WENT TO WINDOW LOCATED ON
SOUTH WALL EIGHTEEN FEET FROM BAR AND JUMPED THROUGH. AGENT STAKEM
GOT UP FROM FLOOR AS PRISONER WAS LEAPING THROUGH WINDOW AND INSTANTLY
WINDOW WHERE HE FIRED TWO SHOTS AT HIM. AGENT TRAINOR RAN OUT OF
TELEPHONE BOOTH IMMEDIATELY AFTER PRISONER HAD JUMPED THROUGH WINDOW.

Edw. H. Brennan
Valley Springs

RECORDED

7-576-4569

FEB 14 1935

INDEXED

7-576-4569

7-576-4569

46746

PAC

AND RAN OUT FRONT DOOR OF CAFE TO CORNER THIRTY FEET DISTANT AND FIRED ONE SHOT IN A WESTWARD DIRECTION AFTER PRISONER WHO RAN THAT DIRECTION. AFTER FIRING TWO SHOTS FROM WINDOW AGENT STAKEM ALSO RAN OUT FRONT ENTRANCE AND ATTEMPTED TO PURSUE PRISONER. AGENT TRAINOR RETURNED TO CAFE ABOUT TWO MINUTES LATER INSTRUCTING PROPRIETOR OF CAFE TO CALL SHERIFF. AGENT TRAINOR THEN LEFT IMMEDIATELY IN HUNT OF PRISONER RETURNING APPROXIMATELY THIRTY MINUTES LATER TO PLACE A TELEPHONE CALL. WHILE TELEPHONING IT WAS REPORTED THAT A FORD V-8 SEDAN OF H W BRETTHAUER HAD BEEN STOLEN AND AGENT TRAINOR WAS SO ADVISED. H W BRETTHAUER STATES HE DROVE HIS FORD TO HIS HOME OF HIS SISTER LOCATED FIVE AND ONE HALF BLOCKS SOUTH O OF CAFE AT 6-20 PM THE MOTOR WAS SHUT OFF BUT KEYS WERE LEFT IN CAR. AT 7-29 PM HE LOOKED FOR CAR AND DISCOVERED IT WAS MISSING. WILLIAM FORD WHO WAS HIRED TO TRANSPORT AGENTS AND PRISONER FROM LANDING PLACE TO HOTEL NADING CAFE NOT AVAILABLE FOR INTERVIEW TODAY.

CONNELLEY

END

Division of Investigation

U. S. Department of Justice

Post Office Box 812
Chicago, Illinois

February 12, 1935

Director,
Division of Investigation,
U. S. Department of Justice,
Washington, D. C.

Re: ALVIN KARPIS, with aliases - FUGITIVE,
I.O. 1218; ARTHUR R. BARKER, with
aliases, I.O. 1219; HARRY CAMPBELL,
with aliases, I.O. 1236; VOLNEY DAVIS,
with aliases, I.O. 1237; DOCTOR JOSEPH
P. MORAN, with aliases, I.O. 1232; et al.
EDWARD GEORGE BREMER - Victim.
KIDNAPING.

Dear Sir:

There is transmitted herewith a photostatic copy of the fingerprints of Bruno Austin, Chicago Police Department No. C41940. Bruno Austin is identical with the "Whitie" named in the conspiracy indictment returned at St. Paul, Minnesota on January 22, 1935 in regard to the instant case. His correct name is Bruno Putas.

It is respectfully requested that these fingerprints be compared with the latent fingerprints on file at the Division in connection with this case, and that a copy of the complete criminal record of this individual be furnished to the St. Paul office as well as the Chicago office.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge.

WCR/fvv
7-32
Enc.

cc St. Paul

SPECIAL ASSIGNMENT

RECORDED
&
INDEXED

FEB 16 1935

7-576-4570
FEB 14 1935
U. S. DEPT. OF JUSTICE
IDENT. DIV. FILE

WESTERN UNION

U S
DIVISION OF INVESTIGATION
1900 BANKERS BUILDING
CHICAGO ILLINOIS

CHARGE

FEBRUARY 12 1935

R E VETTERLI
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
801 TITLE GUARANTY BUILDING
ST LOUIS MISSOURI

BRKID INFORMANT ADVISES SAW DOCTOR MORAN YESTERDAY AT PERU ILLINOIS
DRIVING TAN CAR NINETEEN THIRTYFIVE ILLINOIS LICENSE ONE EIGHT EIGHT
EIGHT TOWARD LASALLE ILLINOIS LICENSE ISSUED DUFFEE CLARK AND
NICHOLSON ONE TWELVE NORTH WATER STREET DECATUR ILLINOIS ON PLYMOUTH
CAR NOT KNOWN WHETHER INFORMANT RELIABLE ADVISE CHECK

CONNELLY

WCR:EEO
7-82
CC: Division

RECEIVED
DIVISION ONE
FEB 14 1935

RECORDED & INDEXED

FEB 15 1935

| | |
|-----------------------------|------|
| 7-576-4571 | |
| DIVISION OF INVESTIGATION | |
| FEB 14 1935 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| ONE | FILE |



DIVISION ONE
FEB 15 1935 PM

Post Office Box 812
Chicago Illinois

February 12, 1935

Special Agent in Charge
St. Louis, Missouri

Dear Sir:

Re: ALVIN KARPIS, with aliases, I.O. 1218,
ARTHUR R. BARKER, with aliases, I.O. 1219,
DR. JOSEPH MORAN, with aliases, I.O. 1232, et al;
EDWARD GEORGE BREMER - VICTIM
KIDNAPING

With reference to my wire to you today in regard to Dr. Joseph Moran having been seen at Peru, Illinois, yesterday, the following is being furnished for your additional information. The Chicago Office is in receipt of a letter dated February 11, 1935 at Peru, Illinois, addressed to Special Agent R. D. Brown, which is quoted as follows:

Dear Sir: I am almost sure I seen Dr. Moran driving towards La Salle this afternoon around 3 o'clock. He was driving a tan car the license number was 1-888 Illinois 1935.

I also heard he was around Spring Valley most of last week. He is supposed to drive towards De Pue, Henry, and Fabrik and does not stay long in one place.

This is all the information I can give you at this time.

Mrs. Brown

Through the Motor Vehicle Division of the Chicago Police Department it was ascertained that 1935 Illinois license 1-888 was issued to Durfee Clark and Nicholson, 112 North Water Street, Depatur, Illinois on a Plymouth automobile bearing motor #220880.

The only previous information in the Chicago file concerning Mrs. Brown is another letter which she addressed to Special Agent Brown on September 1, 1934 giving information concerning contacts of Dr. Moran. There appears to be nothing further in the Chicago file concerning Mrs. Brown's liability. Special Agent R. D. Brown is at present out of the city and unavailable, therefore, no information could be obtained from him concerning Mrs. Brown. Since Dr. Moran is known to frequent Peru, Illinois, it is felt advisable that a check should be made of the information furnished by Mrs. Brown.

Very truly yours,

RECORDED & INDEXED

R. J. CONNELLEY,
Special Agent in Charge
Special Assignment

FEB 16 1935

WCR:00
7-82

Division

7-576-4572
DIVISION OF INVESTIGATION

FEB 14 1935
U.S. DEPARTMENT OF JUSTICE

88

COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEY
FIRST VICE-PRESIDENT

shows in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANT

- | | |
|--------|--------------|
| DL=De | Mr. Tolson |
| NM=Ne | Mr. Clegg |
| NL=Ne | Mr. Baughman |
| LC=De | Chief Clerk |
| MLT=Ca | Mr. Coffey |
| | Mr. Edwards |
| | Mr. Egan |
| | Mr. Harbo |
| | Mr. Keith |
| | Mr. Lester |
| | Mr. Quinn |
| | Mr. Schilder |
| | Mr. Tamm |
| | Mr. Tracy |
| | Miss Gandy |
- MINUTES
PUBLISHED
FRI

112 COLLECT NL GOVT=KANSASCITY MO 6 1935 FEB

at 708 14th St., N. W., Washington, D. C.

CTOR DIVISION OF INVESTIGATION=
US DEPARTMENT OF JUSTICE PENNSYLVANIA AVE AT N
NORTHWEST WASHDC=

KID RE TELEPHONIC INSTRUCTIONS MR QUINN AGENTS TRAINOR
STAKEM WERE ADVISED PRIOR TO DEPARTURE OF DIVISION
INSTRUCTIONS REGARDING HANDCUFFS AND LEG IRONS FOR PRISONER
AND INSTRUCTED TAKE NO CHANCES AND DELIVER PRISONER SAFELY
TO CHICAGO STOP PRISONER KEPT IN HANDCUFFS DURING ENTIRE
STAY IN OFFICE AND AT ALL TIMES UNDER GUARD. AT LEAST TWO
AGENTS STOP PRISONER ACCOMPANIED TO AIRPORT BY FIVE AGENTS
AND IMMEDIATELY PRIOR TO DEPARTURE OF PLANE I ADVISED PILOT
TO HOLD DEPARTURE UNTIL IRONS COULD BE FIXED STOP HANDCUFFS
HAD BEEN REMOVED FROM PRISONER DURING TRANSPORTATION OFFICE
TO AIRPORT STOP TRAINOR INSTRUCTED PRIOR TO DEPARTURE TO
IMMEDIATELY ADVISE SAC CONNELLEY AND ME IN EVENT ANY MISHAP=
NATHAN.

RECORDED
&
INDEXED

7-576-4573
DIVISION OF INVESTIGATION
FEB 11 1935
FOUR
FIVE
FILE

FEB 15 1935

QUICKEST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Jones
Mr. Quinn
Mr. Nease
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Winterrowd
Miss Gandy

APPROPRIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables
Mackay
All America Cables
Radio

This is a full rate Telegram, Cablegram or Radiogram unless otherwise indicated by signal in the check or in the address.

| | |
|-----|-----------------------|
| DL | DAY LETTER |
| NL | NIGHT LETTER |
| MM | NIGHT MESSAGE |
| LDD | DEFERRED CABLE |
| NLT | NIGHT CABLE LETTER |
| NLT | WEEK END CABLE LETTER |
| NLT | RADIOGRAM |

RECEIVED AT
NATIONAL PRESS BLDG.
14th & F Sts. N. W.
Phone Nat. 6600 Br. 14
STANDARD TIME
INDICATED ON THIS MESSAGE

1935 FEB 11 PM 6 08

AGAGA60 32 GOVT
JACKSONVILLE FLO 11 557P

Director
DIVISION OF INVESTIGATION US DEPARTMENT OF JUSTICE PENNSYLVANIA
AVE AT NINTH ST NORTHWEST WASHN DC
BREKID BOND J H ADAMS MIAMI REDUCED TO FIVE THOUSAND BY JUDGE TODAY
JUDGE REPORTED FAVORABLE HELLER MAKING BOND OF TWENTY FIVE HUNDRED
ALSO REPORTED FAVORABLE REDUCING McDONALDS BOND TO FIFTEEN THOUSAND
ALT.

- Mr. Nathan
- Mr. Tolson
- Mr. Clegg
- Mr. Baughman
- Chief Clerk
- Mr. Coffey
- Mr. Edwards
- Mr. Egan
- Mr. Harbo
- Mr. Keith
- Mr. Lester
- Mr. Quinn
- Mr. Schilder
- Mr. Tamm
- Mr. Tracy
- Miss Gandy

RECORDED
&
INDEXED
FEB 15 1935

7-576-4574

FEB 14 1935

U. S. DEPT. OF JUSTICE

FILE

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.
February 12, 1935.

EAT:CEK

MEMORANDUM FOR THE DIRECTOR.

Time 5:00 PM

Re: Bremer case.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

Agent Brown telephoned from Miami and stated that he had just arrived there from Havana; that Heller has been taken into custody by the Marshal at Miami and will be arraigned tonight.

I instructed Agent Brown to interview Cassius McDonald and try to obtain a statement from him, basing their questioning upon the facts which they have developed in Havana; that however, they should be careful not to disclose too many facts which might jeopardize the prosecution. Agent Brown stated that they had some very good facts against McDonald.

I then instructed Agent Brown that he and Agent McKee should proceed to Jacksonville and get out a complete report on their investigative activities in Havana, in order that the U.S. Attorney might be fully informed as to the facts against Heller, Adams, and others. I stated that after Agent Brown had finished this report, he should proceed to Washington in order that he could go over the Bremer file with Agent Newby with a view to outlining the evidence against Karpis, Harrison and Sawyer.

Agent Brown stated that he would probably be in Miami tomorrow and would then proceed to Jacksonville, where it would probably take a day or two to dictate his report.

Respectfully,

E.A. Tamm

1 copy

COPIES DESTROYED
20 MAR 19 1965

RECORDED
&
INDEXED

FEB 15 1935

| | |
|-----------------------------|------|
| 7-576-4575 | |
| DIVISION OF INVESTIGATION | |
| FEB 13 1935 P.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| TAMM | FILE |

Division of Investigation
U. S. Department of Justice
1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
FEBRUARY 11, 1935.

Director
Division of Investigation
U. S. Department of Justice
Washington, D.C.

Dear Sir:

RE: ALVIN KARPIS with aliases, I.O. #1218 - FUGITIVE;
HARRY CAMPBELL with aliases, I.O. #1236;
VOLNEY DAVIS, with aliases, I.O. #1237;
DR. JOSEPH P. MORAN with aliases, I.O. #1232;
JESS DOYLE with aliases - FUGITIVE
EDNA MURRAY with alias - FUGITIVE;
EDWARD GEORGE BREMER - VICTIM
KIDNAPING

With further reference to telephone call from Mr. Tamm on February 11, 1935 concerning the escape of Jess Doyle after a gun battle at Pittsburg, Kansas, on February 7, 1935, with Division Agents, I am transmitting herewith a photograph taken of the car in which Doyle was traveling which shows some of the bullet holes in the car.

As stated in my telegram of this date detailed memoranda of Special Agents D. A. Bryce and V. R. Clary will be submitted without further delay, they having been held up by reason of further necessary activity on the part of these Agents which prevented their preparation.

Very truly yours,

R. B. NATHAN
SPECIAL AGENT IN CHARGE

RECORDED

RE: os
Encl.
cc - Mr. Connelly, Chicago

FEB 15 1935

7-376-4576
FEB 18 1935 A.M.
TAMM
ONE
FILE

745.711-765-4

ENC.
EMPTY 3-24.58
3-24.58
3-24.58

7-5.76-45.96

IDENTIFICATION
ORDER NO. 1240
February 12, 1935.

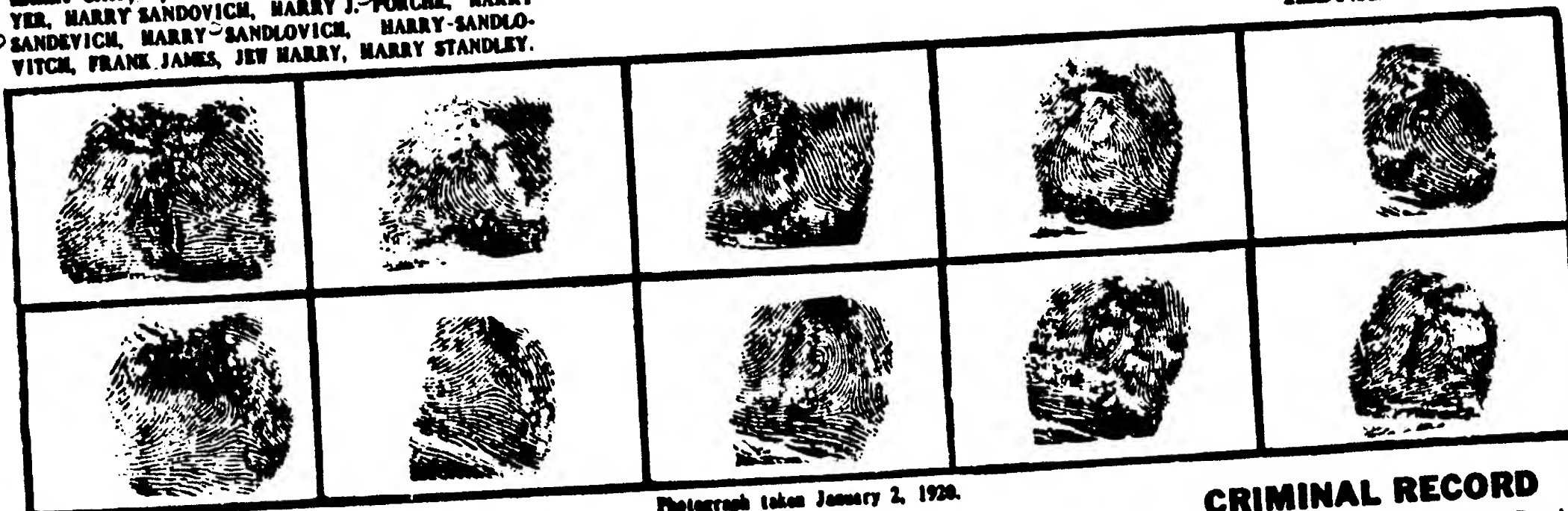
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

Fingerprint Classification
5 5 9 0 00 14
5 2 R 10 11

WANTED

HARRY SAWYER, with aliases: HARRY "DUTCH" SAWYER, HARRY SANDOVICH, HARRY J. PORCHE, HARRY SANDOVICH, HARRY SANDLOVICH, HARRY SANDLOVITCH, FRANK JAMES, JEW HARRY, HARRY STANDLEY.

KIDNAPING



Photograph taken January 2, 1928.

DESCRIPTION

Age, 44 years (born Russia, 1890); Height, 5 feet, 10 inches; Weight, 190 pounds; Build, heavy; Hair, dark brown; Eyes, light brown; Complexion, dark; Scars, left forefinger smashed.

RELATIVES:

Mrs. Harry (Gladys) Sawyer, wife, St. Paul, Minnesota.
Albert Sandlovich, brother, 2828 Sheridan Boulevard, Lincoln, Nebraska.
E. Ray Sandlovich, brother, 2111 Sewell Street, Lincoln, Nebraska.
John L. and Samuel Sandlovich, brothers, 1319 R Street, Lincoln, Nebraska.
Elizabeth Sandlovich, sister, 1319 R Street, Lincoln, Nebraska.



CRIMINAL RECORD

As Harry Sandovich alias Harry J. Porche, #16479, arrested Police Department Minneapolis, Minnesota, September 11, 1918; charge, attempted grand larceny; fined, \$100.00.
As Harry J. Porche, #6463, arrested Police Department, Omaha, Nebraska, January 2, 1920; charge, investigation - robbery; turned over to Lincoln, Nebraska.
As Harry Sandlovich, #241, arrested Police Department, Lincoln, Nebraska, May 16, 1920; charge, jumping bond - auto theft; forfeited \$1,000.00 bond.

Notation unsupported by fingerprints:

As Harry Sandlovitch pleaded guilty District Court, Lincoln, Nebraska, April 25, 1915; charge, burglary with explosives; paroled from bench, 3 years; dismissed from parole, September 25, 1927.

H. Sandlovich

RECORDED

7-516-4577

Harry Sawyer is wanted for the kidnaping of Edward G. Bremer at St. Paul, Minnesota, on January 17, 1934. An indictment was returned by the Federal Grand Jury at St. Paul, Minnesota, January 22, 1935 charging Harry Sawyer and others with the kidnaping. Law enforcement agencies kindly transmit any additional information or criminal record to the nearest office of the Federal Bureau of Investigation, U. S. Department of Justice. If apprehended, please notify the Director, Federal Bureau of Investigation, U. S. Department of Justice, Washington, D. C., or the Special Agent in Charge of the office of the Federal Bureau of Investigation, listed on the back hereof which is nearest your city.

(over)

Issued by: JOHN EDGAR HOOVER, DIRECTOR.

Post Office Box 1276
Oklahoma City, Oklahoma
February 11, 1935

BLD:VO
7-36

RE: ALVIN KARPIS, with aliases,
ARTHUR R. BARKER, with aliases,
ET AL: EDWARD GEORGE BREMER, vic-
tim, Kidnaping.

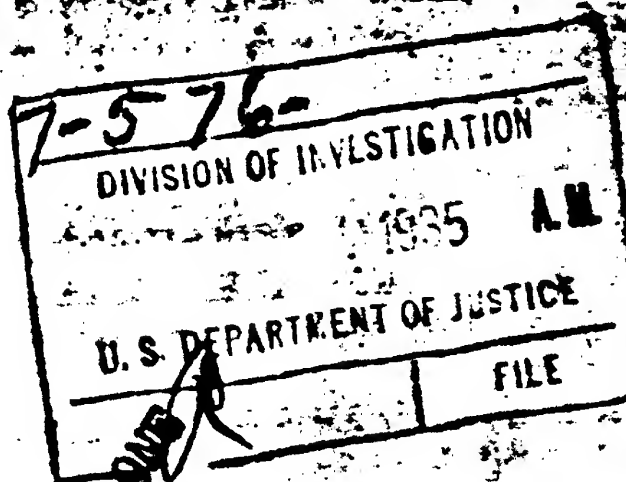
Dear Sir:

Thanking you for your splendid cooperation in this
matter, I remain

Very truly yours,

cc Division

DEIGHT BRANTLEY,
Special Agent in Charge.



XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B3 Title 28 U.S.C. 534 with no segregable material available for release to you. b6, b7c
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

7-576 Section 69

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

February 15, 1935

ms
Special Agent in Charge,
Kansas City, Missouri.

Dear Sir:

Reference is made to your letter of February 6, 1935 transmitting a number of paper articles which were taken from an automobile now under surveillance by Agents of your office in connection with the case entitled Alvin Karpis with aliases, I.O. 1218; Dr. Joseph P. Moran with aliases, I.O. 1232, et al; Edward George Bremer - Victim, Kidnaping.

Two latent fingerprints were developed on the envelope addressed "Box Holder, Raytown, Missouri" and one fragmentary latent impression appeared on the envelope addressed "Mr. George L. Harper, Box 12, Raytown, Missouri", postmarked January 15, 1935, Denver, Colorado. No latent fingerprints could be developed on the envelope addressed "Mr. G. L. Hysler", the repair slip of the D. Miller Motor Company, Joplin, Missouri, the folder issued by the Raytown, Missouri Chamber of Commerce, or the repair order of the United Motors Service, Kansas City, Missouri.

The three latent impressions have been compared with the fingerprints of the following persons, but in no instance was an identification effected:

Volney Davis, our #400441.
Jess Doyle, our #99402.
Mrs. Jack Snyder, our #454350.
Russell Gibson (deceased).
Dr. Joseph P. Moran, our #794777.
William Weaver, our #17920.
Charles P. Clouse, our #185726.
Paula Harmon, our #106880.
Marjorie Keating, our #822111

Alvin Karpis, I.O. 1218.
Harry Sawyer, our #421535.
Doc Barker, our #889438.
Charles J. Fitzgerald, our #95780.
Harry Campbell, our #419856.
Clyde Himerick, our #77961.
Bertha Engler, our #822131.
Myrtle Eaton, our #537474.
Mrs. Dorothy Proctor, #1953, Kansas City, Kansas.

Very truly yours,

RECORDED
&
INDEXED

John Edgar Hoover, Director.

7-576-4578

cc-St. Paul.

cc-Mr. E. J. Connelley - Chicago.

AIR MAIL SPECIAL DELIVERY

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

3 copies c-5

February 13, 1935.

Special Agent in Charge,
Birmingham, Alabama.

Dear Sir:

Reference is made to Bureau letter of January 30, 1935, in which was reported the identification of a latent fingerprint developed on a bottle found at the house occupied by Karpis in Miami as that of Wynona Burdette in connection with the case entitled Alvin Karpis with aliases, I.O. 1219, et al; Edward George Bremer - Victim; Kidnaping.

It is requested that the necessary steps be taken to secure the original photographic negatives of the photographs submitted with your letter dated at Miami, Florida, January 23, 1935, from the Miami Police Department. The negatives should then be forwarded to the Bureau in order that appropriate enlarged charts can be prepared for use at the trial of this individual.

Very truly yours,

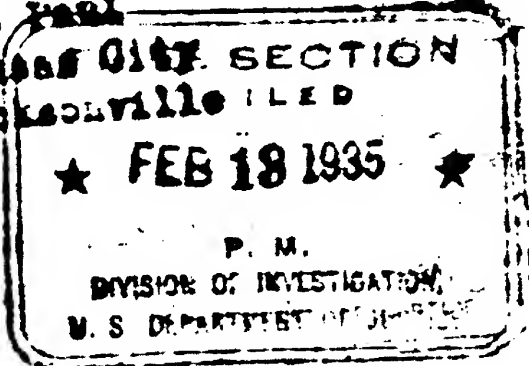
John Edgar Hoover,
Director.

RECORDED
&
INDEXED

| | |
|------------------|---------|
| 7-576-4579 | |
| FEB 24 1935 P.M. | |
| INVESTIGATION | JUSTICE |
| FILE | |

5 copies c-5

cc - Mr. Connelley, Chicago
St. Paul
Kansas City SECTION
Jacksonville ILED



THE COMPANY WILL APPRECIATE SUGGESTIONS FROM THE PUBLIC

XU
The sender of this Message
authorizes us to say that a TELEGRAPHIC reply is desired

WESTERN UNION

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STAN-
Received at 708 14th St. N. W. Washington, D. C.

935 FEB 12 PM

MINUTES
FULL-RATE

- Mr. Nathan.....
- Mr. T. T. T.
- Mr. Clegg.....
- Mr. Baughman..
- Chief Clerk.....
- Mr. Coffey.....
- Mr. Edwards.....
- Mr. Egan.....
- Mr. Harbo.....
- Mr. Keith.....
- Mr. Lester.....
- Mr. Quinn.....
- Mr. Schilder.....
- Mr. Tamm.....
- Mr. Tracy.....
- Miss Gandy.....

QB747 33 NL XU=OCALA FLO 12

JOHN EDGAR HOOVER=
DEPT JUSTICE WASHDC=

LITTLE BROWN & CO OF BOSTON HAVE ORDERED PICTURES OF BARKER
GANG HIDEOUT OF WHICH NEGATIVES MADE FOR CONNELLEY THEY
STATE THEY HAVE YOUR CONSENT PLEASE WIRE COLLECT IF OK TO
MAKE SALE=

REVELS STUDIO.

RECORDED & INDEXED

FEB 16 1935

7-576-4580
DIVISION OF INVESTIGATION
FEB 14 1935 A.M.
U. S. DEPT. OF JUSTICE
FILE

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE



99

RECORDED

7-576-4580

REVELS STUDIO
OCALA FLORIDA

OT:MC February 13, 1935

REPLYING YOUR TELEGRAM THIS BUREAU HAS NO OBJECTION TO
REPRODUCTION OF PICTURES OF BARKER GANG HIDEOUT AS REQUESTED
BY LITTLE BROWN & CO OF BOSTON

JOHN EDGAR HOOVER
DIRECTOR
FEDERAL BUREAU OF INVESTIGATION

WESTERN UNION - COLLECT

3 copies

c-1

WESTERN UNION

655P

V.

- | |
|------------------|
| Mr. Nathan..... |
| Mr. Tolson..... |
| Mr. Clegg..... |
| Mr. Egan..... |
| Chief Clerk..... |
| Mr. Coffey..... |
| Mr. Edwards..... |
| Mr. Egan..... |
| Mr. Harbo..... |
| Mr. Keith..... |
| Mr. Lester..... |
| Mr. Quinn..... |
| Mr. Schuler..... |
| Mr. Tamm..... |
| Mr. Tracy..... |
| Miss Gandy..... |

LCS:man

Div. File #7-576-4490

February 13, 1935

Special Agent in Charge
Jacksonville, Florida.

Dear Sir:

Referring to fingerprints forwarded by you, please be
advised that an examination of the fingerprint records
of the Division of Investigation fails to disclose any
data concerning the following:

—, Nathaniel Haller

Copy to:
Mr. E. J. Connelley,
Fed. Bn. of Investigation,
U.S. Dept. of Justice,
Post Office Box 889,
Chicago, Illinois.
Division Office,
St. Paul, Minn.

RECORDED & INDEXED

Very truly yours,

John Edgar Hoover,
Director.

| | |
|-------------|------|
| 7-576-4581 | |
| FEB 14 1935 | |
| RECORDED | FILE |

| |
|---|
| FILES SECTION MAILED ★ FEB 13 1935 ★ P. M. U. S. DEPT. OF JUSTICE |
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IDENTIFICATION
ORDER NO. 1238
February 12, 1935

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Fingerprint Classification

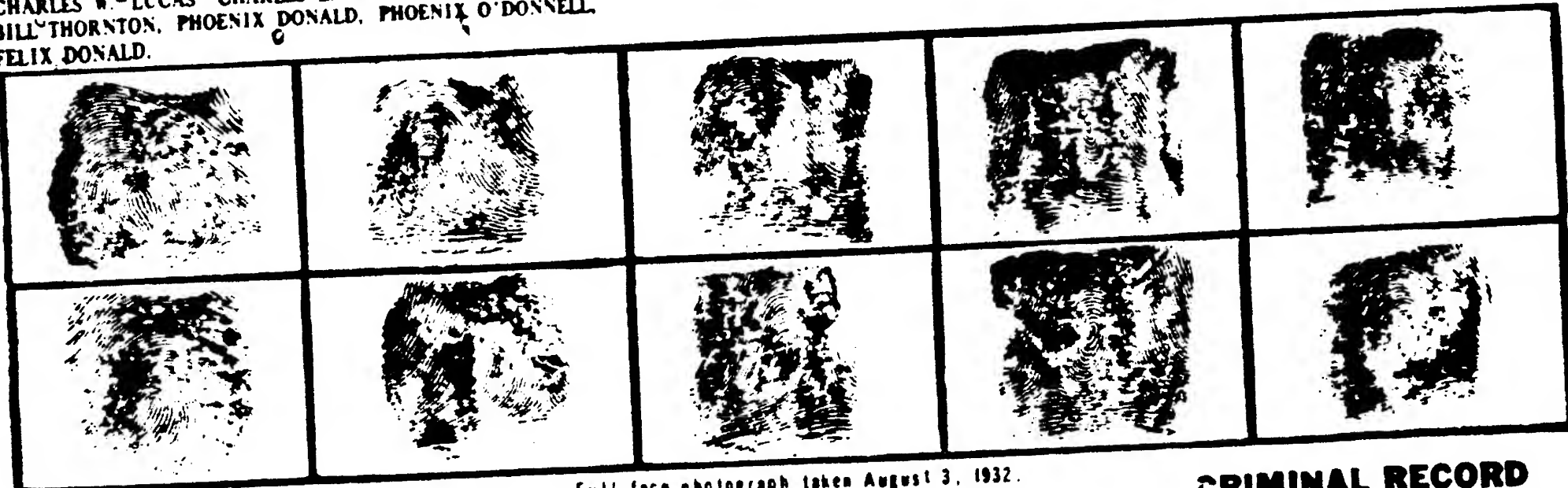
16 9 0 0
30 1 00 15

WANTED

WASHINGTON, D. C.

KIDNAPING

WILLIAM WEAVER, with aliases: P. O. DONALD, PHOENIX O'DONALD, R. A. NELSON, T. J. NELSON, P. J. NELSON, BILL SCOTT, BILL WEAVER, W. G. WEAVER, J. A. ORHOOD, CHARLES W. LUCAS, CHARLES E. BOLLING, P. O. SCOTT, BILL THORNTON, PHOENIX DONALD, PHOENIX O'DONNELL, FELIX DONALD.



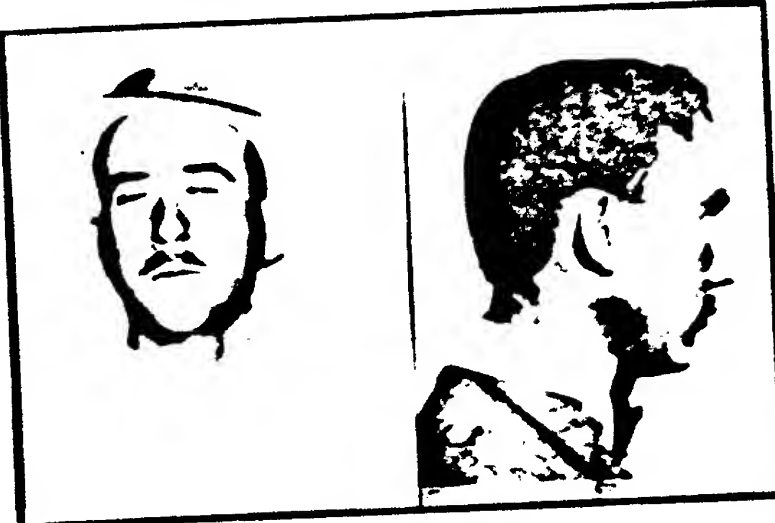
Full face photograph taken August 3, 1932.
Profile photograph taken April 7, 1925.

DESCRIPTION

Age, 38 years (born Little Rock, Arkansas, December 13, 1896); Height, 5 feet, 9 1/2 inches; Weight, 162 pounds; Build, medium; Hair, black; Eyes, blue; Complexion, medium; Scars and marks, I. vac. cic. upper l. arm; III. wears mustache; nose turns slightly to left; brows heavy and distant.

RELATIVES:

Mrs. Nellie Frazier, sister,
East Mammoth Springs, Arkansas.
Mrs. W. T. Bowling, sister,
Salem, Arkansas.



W. P. Weaver

RECORDED & INDEXED

William Weaver is wanted for the kidnaping of Edward G. Bremer at St. Paul, Minnesota, on January 17, 1934. He was indicted by the Federal Grand Jury at St. Paul, Minnesota, January 22, 1935 charging William Weaver and others with the kidnaping. Law enforcement agencies kindly transmit any additional information or criminal record to the nearest office of the Federal Bureau of Investigation, U. S. Department of Justice. If apprehended, please notify the Director, Federal Bureau of Investigation, U. S. Department of Justice, Washington, D. C., or the Special Agent in Charge of the office of the Federal Bureau of Investigation, listed on the back hereof which is nearest your city.

CRIMINAL RECORD

As P. O. Donald, #1189, arrested Police Department, Joplin, Mo., July 20, 1918; charge, vagrancy; disposition not available.
As Phoenix O'Donald, #186, arrested Special Service Department, St. Louis - San Francisco Ry. Co., Sapulpa, Okla., May 26, 1922; charge, auto theft; released without prosecution.
As R. A. Nelson, # ---, arrested Sheriff's Office, Garden City, Kan., July 26, 1922; charge, attempt to assist in jail delivery.
As Phoenix Donald alias Bill Scott, #14993, received State Penitentiary, McAlester, Okla., April 7, 1925; crime, murder; sentence, life; paroled June 20, 1931; parole revoked August 15, 1932.
As William Weaver, #23452, arrested Police Department, St. Paul, Minn., Aug. 2, 1932; charge, carrying concealed weapons; \$500 bail forfeited Aug. 6, 1932 in police court, attached.

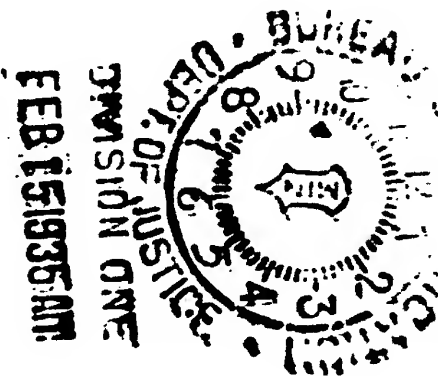
7-576-4382

ISSUED FEB 14 1935
JOHN EDGAR HOOVER, DIRECTOR

(over)

U. S. Bureau of Investigation

Department of Justice
Post Office Box 1887
Charlotte, North Carolina



February 13, 1935

Director,
Division of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at 9th Street, N. W.,
Washington, D. C.

Dear Sir:

RE: ALVIN KARPIS, with aliases, I. O. 1218;
DR. JOSEPH P. MORAN, with aliases, I. O.
1232; HARRY CAMPBELL, with aliases,
I. O. 1236; VOLNEY DAVIS, with aliases,
I. O. 1237, et al; EDWARD GEORGE BREMER,
Victim. Kidnaping.

Please be advised that Romeo Padgett is being held by the Secret Service Division of the United States Treasury Department in this city charged with possession of counterfeit money. Some time in December 1932 Padgett was sentenced in the State Court at Asheville, North Carolina, to serve two years for the transportation of intoxicating liquor. He escaped in February 1933 and was recently apprehended in this city. He is to be returned to Asheville, North Carolina, to complete his unexpired term.

While in custody here Padgett stated that he had some information relative to the location of Alvin Karpis.

Padgett was interviewed by Special Agent W. E. Peters of this office, at which time he stated that following his escape he had been living at various addresses in Cincinnati, Ohio, and Cleveland, Ohio. He advised that he lived on East 56th Street in Cleveland just north of Euclid Avenue, and also from time to time lived in that city on East 19th Street and East 20th Street, Padgett being unable to recall definitely the exact street address. He stated that he had left Cleveland on September 2, 1934, and had gone to Cincinnati, where he read in the daily papers of the attempted apprehension of Alvin Karpis and others at Cleveland.

COPIES DESTROYED
20 MAR 19 1965

FEB 16 1935

RECORDED

INDEXED

7-576-4583

DIVISION OF INVESTIGATION

FEB 14 1935

103

Upon his return to Cleveland in the early part of October 1934 he made frequent visits to the Prospect Whist Club, the address of which he believes to be 1015 Prospect Avenue. He states that this Club is a "bookie joint", operated by one "Big Mike", whose last name is unknown to Padgett. Padgett further advised that "Big Mike" also operates a "bookie joint" on the opposite side of the street from the Prospect Whist Club, and that when one of these places is raided operations are immediately resumed on the opposite side of the street. Padgett stated that while in conversation with "Big Mike" and other members of the Cleveland underworld he was informed that Alvin Karpis was in Cleveland the latter part of November or the early part of December 1934. He stated that he had no information whatsoever as to any definite location at which Karpis might have been stopping at that time, and was only able to advise that Karpis is alleged to have made the statement that he was afraid to return to Chicago because of the "Government heat" in that city.

Padgett left Cleveland approximately December 10, 1934, and has no information relative to the location of Karpis or any other members of the gang since that time.

While residing in Cleveland Padgett adopted the alias of Frank Morrison. Attached hereto find a membership card in the Prospect Whist Club issued in the name of F. Morrison. Padgett advises that it is impossible to gain access to the Club without a membership card. Therefore this membership card in the Prospect Whist Club is being forwarded to the Division for any possible purpose it may serve in future investigations at Cleveland, Ohio.

Although I am well aware of the fact that the file on this matter reflects the location of Karpis since the dates mentioned by Romeo Padgett, the above information is being forwarded to the Division in order that the file on this matter may be complete.

Very truly yours,

T. N. Stapleton
T. N. STAPLETON, *WEP*
Special Agent in Charge

WEP:MLD
7-50
cc/Detroit
cc/Chicago

ENCLOSURE

7-576-4583

| Jan. | Feb. | Mar. | Apr. | May | June |
|---------------------------------|------|-------|------|------|------|
| MEMBERSHIP CARD | | | | | |
| Prospect Whist Club | | | | | |
| Members Name <u>J. Morrison</u> | | | | | |
| 510 | | | | | |
| July | Aug. | Sept. | Oct. | Nov. | Dec. |

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
WASHINGTON, D. C.
OFFICIAL BUSINESS

7-576-4583

JOHN EDGAR HOOVER
DIRECTOR

ALK:KV

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 13, 1935.

MEMORANDUM FOR MR. TAMM.

Reference is made to the latent fingerprint examinations being conducted in connection with the case entitled Alvin Karpis with aliases, I.O. 1218, et al; Edward George Bremer - Victim; Kidnaping.

You are advised that five of the latent fingerprints developed on articles found in the apartment at 3920 Pine Grove Avenue, Chicago, Illinois, received from the Chicago office under date of January 22, 1935, have been identified as those of William J. Harrison, our #727007. In this connection it is noted that additional identifications with latent fingerprints on these articles have previously been effected involving Russell Gibson, deceased, Ruth Teilt, our #873419, Doc Barker, our #289428, Patricia Lonquest, our #873420, Mildred Lonquest, our #873418, and Clara Gibson, our #873417.

The above information is being forwarded to Mr. E. J. Connelley and to the St. Paul office.

Respectfully,

E. P. Connelley
E. P. Connelley

RECORDED
&
INDEXED

FEB 16 1935

| | |
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| 7-576-4584 | |
| DIVISION OF INVESTIGATION | |
| FEB 16 1935 P.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| TAMM | FILE |

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EO 5 MAR 19 1965

JOHN EDGAR HOOVER
Director

EAT:CDW-

Division of Investigation
U. S. Department of Justice
Washington, D. C.
February 8, 1935

Time - 10:02 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case;
Volney Davis.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

I telephoned Mr. Nathan at Kansas City and inquired if he had the statements from Trainor and Stakem relative to the escape of Davis. Mr. Nathan stated that he has these statements.

I told him that the papers here are carrying a story to the effect that the escape of Davis was effected at a time when Agent Stakem and Davis were having a glass of beer. Mr. Nathan stated that according to the statement of Stakem, when they first entered the building there, Trainor went into the telephone booth; thereafter, Davis asked if he might have a drink, preferably a glass of beer. Stakem ordered two glasses of beer while Trainor was still in the telephone booth. Trainor then came out of the booth, after which they moved closer to the lobby of the hotel. I told him that it is the understanding here at the Division that Trainor went into the telephone booth, after which Davis asked if he might have a glass of beer. Stakem then stepped up to the bar and purchased two glasses of beer, one for himself and one for Davis, after which they started drinking the beer. Mr. Nathan then stated that Trainor came out of the telephone booth at this point and got some change for use in his telephone call. Stakem and Davis then moved out from the bar and toward the telephone booth, this being after the beer had been consumed. Trainor then reentered the telephone booth to make his call. There was no more beer consumed by Stakem or Davis.

I then told him that it was the desire of the Director to know why the leg irons and handcuffs were taken off Davis, and why Davis was not left in the car in which they rode to the city. Mr. Nathan stated that it is his recollection that the statements of these men account that the farmer with whom they rode was in somewhat of a hurry, and they could not or did not want to make him stay. I stated that they should have asked this farmer to remain, and possibly have given him a five dollar bill for his trouble.

I then inquired why Davis was taken into the hotel, when one of the men could have remained outside with him and kept him handcuffed. Mr. Nathan stated that he did not question the men on this point, but supposes that they were merely exercising their best judgment under the circumstances.

I inquired as to the attitude of these two Agents. Mr. Nathan stated that the men have indicated that if they had it to do over again, they would do it differently; that they both feel that they are in line for reprimand and are ready to take it. Of course, they feel badly about the escape of this man.

FEB 15 1935

RECORDED 7-576-4585
TAMM ONE FILE

Memo for the Director

-2-

2/8/35

I then inquired if Davis had any money on him at the time of this trip. Mr. Nathan stated that Davis was thoroughly searched at the time of his arrest, and all the money, his gun, and all other personal possessions taken from him. The money taken from the possession of Davis was in the custody of Stakem for the purpose of taking it to Mr. Connelley at Chicago. Mr. Nathan stated that as far as he knows, Davis had on his person a couple of sticks of chewing gum and a match. I told Mr. Nathan that when questioning these Agents, he might discreetly approach the subject of any possible attempt of Davis to bribe the Agents in any way. Mr. Nathan in this regard stated that one of the men last night mentioned that he was glad that there had been no intimation against their character. He stated, however, that he would bring up the subject in the course of a conversation and get their reaction. I told him that it was desired that a positive statement be gotten from the Agents to the effect that no offer or overture was made to them by Davis. It was suggested that the men not be called into the office specifically for the purpose of asking them the above question. However, Mr. Nathan stated that the men still have a couple of portable typewriters in their possession, and he could call them asking that they bring the typewriters to the office, at which time they could be approached on the above. It was suggested that Davis could have made some offer or overture to Stakem while Trainor was in the telephone booth at the hotel.

I inquired why this man was taken into a saloon in the first place. Mr. Nathan stated that it has been explained that upon their arrival in the town, the telephone office had closed; that the man with whom they rode to town suggested that they might make a call from the booth in this hotel; that upon their going into the place, it turned out to be a combination lobby, hotel and barroom. Mr. Nathan stated that the reason Stakem did not make the call is that Stakem does not appear to be as experienced in making such calls as Trainor, and it was consequently made by Trainor.

Mr. Nathan stated that he forwarded one copy of the statement of each Agent, together with his own, via air mail and special delivery, while the other copies were sent regular mail special delivery.

Respectfully,

E. A. TAMM

1 copy

- 109

JOHN EDGAR HOOVER
DIRECTOR

EAT:HW:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 8, 1935

MEMORANDUM FOR THE FILE

Re: Bremer Case

I telephoned Mr. Connelley at Chicago at 12:30 P.M., and stated that it was desired that he check to ascertain what kind of an investigation had been made into the escape of Volney Davis from Agents Trainor and Stakem on the night of February 6, 1935. I inquired if the inn-keeper had been questioned, and told him that particularly close attention should be given to this questioning in order to make sure that no money changed hands in regard to the above matter.

Mr. Connelley then mentioned the story being carried in the papers to the effect that the Agents were supposed to have purchased the prisoner a glass of beer. He stated that according to the Agents, nothing like that occurred; that they were just standing there at the counter when the fellow hit Agent Stakem. I then informed him that Agent Stakem admitted that he bought Davis a glass of beer, and also had a glass of beer with him. Mr. Connelley stated that Agent Stakem certainly didn't tell him that.

I inquired of the attitude of these Agents, and Mr. Connelley informed that they are both very low and apprehensive concerning their fate, fearing that they might be suspended; that they both admit that they had made mistakes in the handling of the prisoner.

Mr. Connelley assured me that he would contact everyone who might be able to furnish any information concerning the matter, and would send his report by telegram as soon as possible.

E. A. TAMM

1 copy

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| 7-576-4586 |
| RECORDED |
| FEB 12 1935 |
| U. S. DEPARTMENT OF JUSTICE |
| FEB 15 1935 |

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RE: ED

MESSAGE TO BE TRANSMITTED BY TELETYPEWRITER

February 14, 1935

TO SPECIAL AGENT IN CHARGE AT NEW YORK

BREKID TRACE THOMPSON SUBMACHINE GUN NUMBER SEVEN SIX SEVEN NINE ADVISE
CONNELLY AND DIVISION

HOOVER

Edo. S. Roman

[Handwritten signature]

RECORDED & INDEXED

FEB 14 1935

7-576-4587
DIVISION OF INVESTIGATION
FEB 15 1935 A.M.
U. S. DEPARTMENT OF JUSTICE

COPIES DESTROYED
20 5 MAR 19 1965

APPROVED FOR TRANSMISSION:

Sent 3:18 PM by Rci

///

DIVISION
U. S. Bureau of Investigation

Department of Justice
503-A U.S. Court House & P.O. Bldg.
Salt Lake City, Utah
February 10, 1935

Director
Division of Investigation
U.S. Department of Justice
Pennsylvania Avenue at 9th St., N.W.
Washington, D.C.

RE: ALVIN KARPIS, with alias,
I.O. 1218;
DR. JOSEPH P. MORAN, I.O.
1232; Et al.
EDWARD GEORGE BREYER - Vic.
Kidnaping.
S.L. File No. 7-27

Dear Sir:

With reference to your letter of February 2, 1935, I wish to inform you that the Police Departments to which "Temporary Wanted Notices" on Fred^o Barker, with aliases, were issued, have now been notified to withdraw these notices.

Very truly yours,

John A. Dowd
JOHN A. DOWD
Special Agent in Charge

JAD:MRB

RECORDED

FEB 20 1935

| | |
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| 7-576-4588 | |
| DIVISION OF INVESTIGATION | |
| FEB 15 1935 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| IDENT. UNIT | FILE |

7-576-4588

6-18

112

*noted Edward Bremer
2-18-35
H*

Miami, Florida,
February 10, 1935.

Mr. W. Sanders Gramling,
Assistant U.S. Attorney,
U.S. Postoffice Building,
Miami, Florida.

Dear Sir:

RE: Alvin Karpis with aliases -
I.O. 1218 - FUGITIVE et al
GEORGE EDWARD BREMER - VICTIM
KIDNAPING

Confirming our conversation of to-day, I am forwarding to you herewith the property set out below which was found in the possession of Cassius M. McDonald and which property he voluntarily gave to the writer at the time of his arrest:

1 - 12"x15" brown leather zipper portfolio containing the following articles and papers:

1. 1 package of rubber bands
2. 3 pencils
3. 1 tube Sheaffer Skrip liquid grip paste
4. 5 sheets "Statements of International Exchange" - blank
5. 1 pad of "Fenner & Beane" branch office orders - blank
6. 1 pad of "Fenner & Beane" telegram blanks
7. 1 pkg. containing Western Union & Postal Telegraph Co. blanks and envelopes - these telegram blanks being the forms used by the telegraph companies in preparing the messages for delivery to the addressee.
8. 1 leather bill fold with four pockets containing the following:
 1. 1 red pencil
 2. 1 blank weekly statement of the "International Investment Exchange".
 3. 1 blank statement of the "International Consolidated Exchange".
 4. 2 blank customer's drafts of the "Consolidated Exchange".
 5. 1 letter head of the "International Exchange".
 6. 8 blue betting tickets, serial A-22, of the "International Exchange".
 7. 5 blank memoranda of purchase of the "International Consolidated Exchange".
 8. 4 blank memoranda of sale of the "International Consolidated Exchange".
 9. 1 blue credit slip of the "International Stocks & Bond Co."
 10. 18 blank "buy" orders of the "International Exchange".
 11. 4 purchase orders of "Logan, Pearl & Co., Brokers."



7-576
FEB 16 1935 A.M.
U.S. DEPARTMENT OF JUSTICE
ONE

13. 1 blank selling order of "Logan, Pearl & Co., Brokers."
14. 4 blank customer's credit order forms of the "International Exchange."
15. 4 blank customer's credit order forms of the "International Consolidated Exchange- Stock Exchange."
16. 1 blank statement of the "International Exchange."
17. 2 blank customer's credit orders of the "Consolidated Exchange."
18. Four blank customer's orders of the "International Exchange."
19. 2 betting cards of the "International Exchange."
20. 9 blank transfer checks of the "International Exchange."
21. 10 blank customer's drafts of the "International Exchange."

1 - 15"x18" black leather zipper portfolio containing the following:

1. Numerous letters written in Spanish, as well as a statement pertaining to the earnings and operations of the Hippodrome, Oriental Park, Jockey Club, Y Club House, National Casino, all gambling houses in Havana, Cuba. For your information, Mr. Jose Medina, investigator of the U.S. Immigration & Naturalization Service, advised after reading over these papers that they indicate that McDonald has been carrying on correspondence with one Juan A. Jimenez, Calle 7 entre 8 y 10 "La Sierra" Mariano, Havana, Cuba. Medina has advised that Jimenez is an ex-convict, a confidence man and gambler; that McDonald thru Jimenez and one Mario Artesiano of Havana has been endeavoring to obtain an option on the gambling facilities mentioned above. None of the papers in this portfolio pertain to the instant case, according to Mr. Medina.
2. 1 Pan American Airways System ticket, No. 30445, from Miami to Havana being an unused portion of a round trip ticket, purchased at Havana, Cuba, on 9/11/34.
3. 1 Identification Card issued by the Cuban Government issued to C.M. McDonald, dated Sept. 4, 1934, indicating that McDonald had embarked on the Peninsular & Occidental SS Co., at Key West, Fla., on Sept. 4, 1934, for Havana, Cuba.

As you will recall, I advised you that Mr. Jos. M. Adams stated that McDonald during the trips he made to Havana, Cuba, in Sept. 1934 was carrying a tan brief case. Mr. Adams who has looked at the above portfolios stated that they appear to be similar to the ones McDonald carried at that time. The Pan American Airways ticket, as well as the identification card, also bear out the trips that McDonald made in September 1934 to Havana.

Yours very truly,

J.E. HANCOCK, Sp. Sgt. in Charge.

JHH cc Division, Jax.

St. Paul. E.J. Connelley

Post Office Box 4907
Jacksonville, Florida

February 12, 1935

JHE:PAL

W. Sanders Gramling,
Assistant United States Attorney,
Miami, Florida.

Dear Sir:

RE: ALVIN KARPIS, with aliases I.O. 1218;
HARRY CAMPBELL, with aliases I.O. 1234;
DR. JOSEPH P. MORAN, with aliases I.O. 1232;
et al;
EDWARD GEORGE BREMER - VICTIM
KIDNAPING

In connection with the prosecution pending in Miami,
pertaining to the Browning Automatic Rifle that was handled by Joseph
H. Adams and Duke Randall, there is enclosed herewith a copy of the
report of Special Agent E. P. Burruss, Washington, D.C., dated Feb-
ruary 6, 1935, indicating that this gun was never registered with
the Internal Revenue Division of the Treasury Department.

Very truly yours,

R. A. Alt,
Special Agent in Charge.

Enclosure - 1
Jax #7-34

cc - Division
St. Paul
E. J. Connelley, Chicago.



| | |
|-----------------------------|------|
| 7-576- | |
| DIVISION OF INVESTIGATION | |
| FEB 14 1935 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| ONE | FILE |

1516 Federal Reserve Bank Building,
Kansas City, Missouri.
February 8, 1935.

Mr. E. J. Connelley,
Division of Investigation,
U. S. Department of Justice,
P O Box 829,
Chicago, Illinois.

Dear Sir:

ALVIN KARPIS, with aliases, I. O. #1215;
DR. JOSEPH P. MORAN, with aliases, I. O. #1233;
ET AL; EDWARD GEORGE BRENN - VICTIM
KIDNAPING

I am transmitting herewith a letter forwarded by Subject Volney Davis to a matrimonial agency at Denver, Colorado, under date of January 14, 1935, together with an application blank filed in the handwriting of this Subject, and a correspondence list forwarded to the Subject by the matrimonial agency. These papers were transmitted to this office by the Denver office under date of February 5, 1935, with the request that they be returned when they have served their purpose. It is suggested that you may desire to have appropriate copies made for possible handwriting identification.

Very truly yours,

R. E. NATHAN
Special Agent in Charge

RBN-eds
cc - Division - Denver - St. Paul
Encl.

7-596-
DIVISION OF INVESTIGATION
FEB 13 1935
U. S. DEPARTMENT OF JUSTICE
FILE

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Division of Investigation

U. S. Department of Justice

Washington, D. C.

February 8, 1935

Time - 12:06 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case;
Volney Davis.

I telephoned Mr. Nathan at the Kansas City Office and instructed him to submit immediately a telegraphic summary of the statements made by Agents Trainor and Stakem in regard to the escape of Volney Davis at Yorkville, Illinois on February 6, 1935.

Respectfully,

E. A. TAMM

1 copy

FEB 15 1935

| | |
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| 7-576-4589 | |
| DIVISION OF INVESTIGATION | |
| FEB 11 1935 P.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| FILED | FILE |

Post Office Box 4907,
Jacksonville, Florida.

JHH:MPS

February 15, 1935.

Honorable W. Sanders Grawling,
Assistant United States Attorney,
Miami, Florida.

Dear Sir:-

RE: ALVIN KARPIS with aliases I.O. 1218;
DR. JOSEPH P. MORAN with aliases,
I.O. 1232; et al;
EDWARD GEORGE BREMER - Victim
KIDNAPING.

In accordance with your request made to Special Agent
in Charge, J. E. Hanson, there is enclosed herewith the original
of the lease executed on December 12, 1934, between Mrs. Grace
Thomas and Mrs. S. A. Green, the latter woman being the para-
mour of Alvin Karpis, the lease covering the rental of the house
at 1121 N. E. 85th Street, Miami, Florida, which was occupied
by Karpis.

Very truly yours,

R. A. Alt,
Special Agent in Charge.

Enclosure.

cc - Division
St. Paul
E. J. Connelley.

Jax # 7-24

RECORDED & INDEXED

FEB 16 1935

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| 7-576-4590 | |
| DIVISION OF INVESTIGATION | |
| FEB 15 1935 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| ONE | FILE |

Division of Investigation
U. S. Department of Justice

P. O. Box 1583

Butte, Montana, February 12, 1935.

Director,
Division of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at 9th St., N. W.,
Washington, D. C.

Dear Sir:

Will you kindly have sent me twenty additional copies of each of the following Identification Orders:

No. 1236, Harry Campbell with aliases.
No. 1237, Volney Davis with aliases.

There was a few short of enough to fill our list in each of these orders when received.

Yours very truly,

D. H. Dickason

D. H. DICKASON
Special Agent in Charge.

*20 copies sent
mailed 2/16/35
hmc.*

DHD/RA

FEB 19 1935

RECORDED

| | |
|---------------------------|------|
| 7-576-4591 | |
| DIVISION OF INVESTIGATION | |
| FEB 19 1935 A.M. | |
| U. S. DEPT. OF JUSTICE | FILE |

U. S. Bureau of Investigation

Department of Justice

Post Office Box 4907,
Jacksonville, Florida.

JHH:MFS

February 13, 1935.

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Washington, D. C.

Dear Sir:-

RE: ALVIN KARPIS with aliases, I.O. 1218;
DR. JOSEPH P. MORAN, with aliases,
I.O. 1232; et al;
EDWARD GEORGE BREMER - Victim
KIDNAPING.

During the course of the investigation conducted in connection with the above entitled case, at Miami, Florida, the following automobiles belonging to Karpis and Campbell, were recovered:

1. 1934 Ford Coupe, Motor No. 18-1037480, 8 Cyls. which was originally purchased by Alvin Karpis in Cleveland, Ohio, under the name of Chas. M. Bronson. Karpis turned the automobile over to Joseph H. Adams at Miami, Florida, and he in turn gave possession of it to Duke Randall, who had the automobile registered in his name and who had a State of Florida Motor Vehicle Certificate of Title No. 950615-A in his possession.

W. Sanders Gramling, Assistant United States Attorney, at Miami, Florida, advised that the Honorable Halsted Ritter, Judge of the United States District Court at Miami, Florida, declined to sign an order delivering this automobile to the Division of Investigation against all persons excepting the true owner, but the Assistant United States Attorney suggested that Randall execute the Certificate of Title transferring that automobile to the Division of Investigation.

This was done on 1-31-35, and this Certificate is now in possession of the Jacksonville Office.

RECORDED & INDEXED

APR 15 1935

COPIES DESTROYED
20 MAR 19 1965

7-576-4592
DIVISION OF INVESTIGATION
FEB 15 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
TAMM ONE CH. CL. FILE

TO DIRECTOR

-2-

7-24

2. 1934 4 Door Sedan, Motor No. 18-1190702, which car was the property of Harry Campbell, who had purchased it under the name of G. F. Summers at Gainesville, Florida. Campbell's paramour Wynona Burdette delivered this automobile and the State of Florida, Motor Vehicle Certificate of Title, No. 952564 to Duke Randall, who in turn gave the car and the Title Certificate to Gregory I. Codomo for the purpose of storing the car. It was recovered from Codomo.

The Assistant United States Attorney at Miami, Florida, has advised that Judge Ritter likewise declined to execute an order delivering this automobile to the Division of Investigation as against all persons excepting the true owner, but stated that Judge Ritter advised that the Division should feel free to use the automobile.

Mr. Tamm was telephonically advised as to the above by Special Agent J. H. Hanson and Mr. Tamm stated that in view of this fact the automobiles should not be removed from Miami, Florida, where they are at present stored in the Post Office Garage, that being the contract garage for the storage of the official automobile now kept there.

It will be appreciated if the Division will advise the proper disposition to make of these automobiles.

It might also be mentioned that the Jacksonville Office has in its files a bill of sale from the Ungar Buick Company, Miami, Florida, dated December 22, 1934, to Leroy Morrison, indicating that 1935-48 Model Buick Coupe, Motor No. 42949155, Serial No. 2783525, has been fully paid for, as well as a State of Florida, Certificate of Title No. 959114, issued to Karpis under the alias of Leroy Morrison, for the above mentioned Buick automobile.

This information is being set out for the use of the Philadelphia Office, it being understood that this automobile is now being held at Atlantic City.

Very truly yours,

R. A. Alt,
Special Agent in Charge.

cc - St. Paul
E. J. Connelley
Philadelphia

Jax # 7-24

121

Ford Sedan Motor # 18-1190702

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

March 7, 1935

WRG:ec

7-576-

MEMORANDUM FOR MR. TOLSON

RE: CONFISCATED AUTOMOBILES

Reference is made to the attached correspondence, particularly the communication dated March 2, 1935, addressed to the Special Agent in Charge of the Jacksonville office, advising him that he may take possession of the cars in question and use them for official business of the Bureau until the true owner appears and asserts his right to the cars. The attached correspondence, of course, relates to the confiscation of the cars belonging to the Barker-Karpis gang.

I desire again, at this time, to state that any expenditures made for the up-keep of these cars are illegal and could under no circumstances be paid in the event it was known that expenses were being incurred for confiscated automobiles. I believe considerable difficulty would be had in justifying such expenditures.

Respectfully,

W. R. Glavin.
W. R. Glavin.

APR 15 1935

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| U. S. DEPARTMENT OF JUSTICE | |

REN:MMC(BR)
7-576-4592

RECORDED

March 2, 1935.

Special Agent in Charge,
Jacksonville, Florida.

Re: ALVIN KARPIS with aliases, I.O. #1218;
MR. JOSEPH P. MORAN with aliases, I.O.
#1212; HARRY CAMPBELL with aliases,
I.O. #1216; VOLNEY DAVIS with aliases,
I. O. #1237; WILLIAM WEAVER with aliases,
I.O. #1236; WILLIAM J. HARRISON with
aliases, I.O. #1239; HARRY SAWYER with
aliases, I.O. #1240; MIRTHLE PATON with
aliases, I.O. #1241; et al - EDWARD G.
BREMER, Victim - KIDNAPING.

Dear Sir:

Reference is made to your letter, dated February 11, 1935,
relative to certain automobiles which have been abandoned in your
district by members of the Barker-Karpis gang.

It is noted that the Federal Judge at Miami, Florida has
declined to execute an order delivering the automobiles in question
into the possession of the Bureau to hold against all persons except-
ing the true owners. You should, however, in pursuance of the in-
structions of the Federal Judge, take possession of the cars in
question and use them for official business of the Bureau until the
true owner appears and asserts his right to the cars.

A copy of this letter is designated for the Philadelphia
Bureau Office for its information and guidance in connection with
the Buick Coupe which was abandoned by subject Karpis at Atlantic
City, New Jersey on January 20, 1935.

Very truly yours,

John Edgar Hoover,
Director.

cc-St. Paul
Philadelphia
Mr. Connolly at Chicago

| |
|------------------------------------|
| FILES SECTION MAILED |
| P. M. DIVISION OF INVESTIGATION |

2 yellows

123

Division of Investigation

U. S. Department of Justice

POST OFFICE BOX 829,
CHICAGO, ILLINOIS.

February 13, 1935.

Director,
Division of Investigation,
U. S. Department of Justice,
Washington, D. C.

Dear Sir: In re: ALVIN KARPIS with aliases, I.O. 1218;
DR. JOSEPH P. MORAN with aliases, I.O.
1232; HARRY CAMPBELL with aliases, I.O.
1236; VOLNEY DAVIS with aliases, I.O.
1237; et al - EDWARD GEORGE BREMER,
Victim - KIDNAPING - CHICAGO FILE #7-82

There are enclosed herewith to you fingerprints
of Matthew Gleason, picked up at Aurora, Illinois, on
February 7, 1934, he being described as, age 48, stocky
build, height 5' 10", complexion medium, hair black and
gray, weight 247, eyes, gray, "Y" scar center forehead,
cut scar behind right eye, little fingers both hands
stiff in middle joint.

Please have a comparison made of these with latent
prints involved in this case and also furnish any criminal
record indicated as to this individual.

Very truly yours,

E. J. Connelley
E. J. CONNELLEY
Special Agent in Charge.
(Special Assignment)

EJC:MG

Enc.

cc-St. Paul

RECORDED
&
INDEXED

FEB 16 1935

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| 7-576-4593 | |
| FEB 15 1935 | |
| EDWARDS | FILE |

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Division of Investigation

U. S. Department of Justice
Post Office Box 812
Chicago Illinois

February 13, 1935

Director,
Division of Investigation
U. S. Department of Justice
Washington, D. C.



RE: ALVIN KARPIS, with aliases, IO #1218;
DR. JOSEPH P. MORAN, with aliases,
IO #1232; HARRY CAMPBELL, with aliases,
IO #1236; VOLNEY DAVIS, with aliases,
IO #1237, et al.
EDWARD GEORGE BREMER - VICTIM
KIDNAPING
7-82

Dear Sir:

Reference is made to my letter dated February 9, 1935,
in which I transmitted a photograph of a latent fingerprint
found by Gary, Indiana, Police Department on a Plymouth Sedan
recovered by them on February 6, 1935.

I am transmitting herewith an additional latent finger-
print found by the same Police Department on the same car. Kindly
have a comparison made of this print with the fingerprint records
of all known subjects in the above-entitled case and inform me
at once of any identifications made.

Very truly yours,

E. J. CONNELLEY
Special Agent in Charge
SPECIAL ASSIGNMENT

MC:RP
Enc.
cc St. Paul

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&
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FEB 16 1935

7-576-4544
FEB 15 1935
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125

RECORDED

March 5, 1935.

Mr. E. J. Connelley,
Federal Bureau of Investigation,
U. S. Department of Justice,
P. O. Box 828,
Chicago, Illinois.

Dear Sir:

Reference is made to your letter of February 13, 1935, transmitting a photograph of a latent fingerprint found by the Gary, Indiana, Police Department on a Plymouth Sedan recovered by that Department on February 6, 1935, in connection with the case entitled Alvin Karpis, with aliases, I.O. #1218; Dr. Joseph P. Moran, with aliases, I.O. #1232; et al; Edward George Bremer - Victim; Kidnaping, your file 7-82.

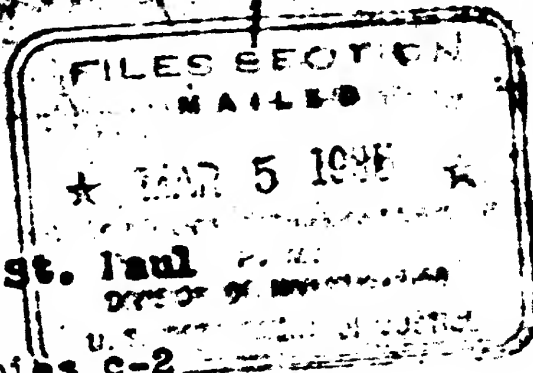
The latent finger impression appearing on the photograph has been compared with the fingerprints of the following persons, but in no instance was an identification effected:

Alvin Karpis, I.O. #1218
Harry Sawyer, our #421335
Volney Davis, our #400441
Clyde Nimerick, our #77961
Myrtle Eaton, our #337474
Bertha Engler, our #822151
Charles P. Glouse, our #183728
Chas. J. Fitzgerald, our #93780

Harry Campbell, our #419856
Jess Doyle, our #99408
William Weaver, our #19920
Mrs. Jack Snyder, our #454350
Paula Harmon, our #105880
Marjorie Keating, our #822111
Dr. Joseph P. Moran, our #794777
Mrs. Dorothy Proctor, #1953 PD
Kansas City, Kans.

Very truly yours,

John Edgar Hoover,
Director.



Division of Investigation

U. S. Department of Justice

414 Philadelphia Saving Fund Bldg.,
Philadelphia, Pa.

February 14, 1935.

Director,
Federal Bureau of Investigation,
U.S. Department of Justice,
Pennsylvania Ave. at 9th St., N.W.
Washington, D.C.

Re: ALVIN KARPIS, with aliases, I.O. 1218,
Fugitive, et al
EDWARD G. BREMER-Victim
Kidnaping

Dear Sir:

Confirming telephonic conversation of even date with Mr. Tamm, you are informed that Mrs. Karpavicz, mother of Subject Karpis, left Philadelphia via B & O Ry, at 5.13 P.M., this date, for her home in Chicago, Ill. Mrs. Karpavicz was accompanied by the offspring of Dolores Delaney, it being the intention of Karpis' parents to keep this child until the Delaney girl is released from Federal custody.

Mrs. Karpavicz occupied Car 94, Section 5, on this train, which will arrive in Chicago at 1.50 P.M., under date of February 15th. Mr. Karpavicz will drive back to Chicago in his personally owned automobile, probably leaving Philadelphia on the 15th instant.

I have been informed by U.S. Marshal Reing, Philadelphia, that he intends to transport Dolores Delaney and Wynona Burdette to Miami, leaving Philadelphia via Penna. R.R. at 12.21 P.M. on February 16th. At Washington, the car will be transferred to the Miamian and the balance of the trip to Miami will be over the Atlantic Coast Line. The party will arrive in Miami at 2.25 P.M., February 17th.

For your information waivers of removal were signed by both of the aforementioned subjects and Federal Judge Welsh on this date signed the removal order.

RECORDED & INDEXED

Very truly yours,
R.G. Harvey,
Special Agent in Charge.

FEB 18 1935

RGH:AG.

7-45
cc: Jacksonville
cc: Chicago
cc: St. Paul

| | |
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| 7-576-4595 | |
| DIVISION OF INVESTIGATION | |
| FEB 15 1935 A.M. | |
| U. S. DEPT. OF JUSTICE | |
| TAMM | FILE |

U. S. Bureau of Investigation

Department of Justice
Post Office Box 4907
Jacksonville, Florida

February 13, 1935

RED:HAM.

78.
E
Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

RE: ALVIN KARPIS with aliases - I.O. 1218 -
FUGITIVE; et al
EDWARD GEORGE BREMER - VICTIM
KIDNAPING

As of possible interest to the Division in connection with the investigation and handling of this case in the Jacksonville District, I wish to advise that on February 11, 1935, Special Agents R. B. Donaldson and J. P. Lacour called upon County Judge L. E. Futch at Ocala, Florida, in connection with the surrendering to him certain moneys and other property found in the premises occupied by the late Fred Barker and his mother, Kate Barker, at Oklawaha, Florida. While interviewing the Judge in connection with this matter, he volunteered the information that inquiry had been made of him by a local attorney regarding the money left by these persons and indicated that this local attorney was prompted to make this inquiry by reason of a request from attorneys at Saint Paul, Minnesota, who represent the Bremers in that city. Judge Futch was not in possession of any particular details as to anticipated efforts that may be made by the Bremers to acquire the available money and stated that he merely informed the inquiring attorneys that he did not possess any of the money and, therefore, could give the matter no consideration.

This is submitted for such use as the Division may care to make of it, and if I receive any additional information bearing on this angle, I will promptly so advise the Division.

Very truly,
RECORDED
&
INDEXED

R. A. Alt
Special Agent in Charge

7-24

CC Saint Paul

E. J. Connelley - Saint Paul

FEB 15 1935

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| 7-576-4596 | |
| FEB 15 1935 | |
| TAMM | ONE |
| FILE | |

WVL

BREKID

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Keith.....

E. Miller
Mr. Quinn

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FEB 15 1935

ONE

PAGE 2

FOLLOWED UNKNOWN EXCEPT FIRST STARTED WEST ON GRAVEL ROAD CAR
OBTAINED ABOUT 7-40 PM APPARENTLY HIDING IN VICINITY 7-10 TO 7-40 PM
PRISONER WEARING DARK BLUE OVERCOAT BROWN SUIT AND HAT HAS FINGER RING
AND GOLD WATCH ON HIM, NO MONEY IDENTITY OF PRISONER HAS NOT BEEN
DISCLOSED HOWEVER TRAINER IDENTIFIED HIMSELF TO SHERIFF AND THAT
ESCAPE WAS FEDERAL PRISONER. INDIANAPOLIS, OMAHA, ST LOUIS NOTIFIED
RADIO SENT THROUGH POLICE TO PICK UP AUTOMOBILE AND OCCUPANT WITH P
OUT DISCLOSING NAME OR REFERRING TO ESCAPE. HAVE COVERED ALL TOWNS
AND ROADS NORTHERN ILLINOIS VICINITY AURORA WIXX WHICH IS FORMER
HANGOUT OF PRISONER BY AGENTS CRISING LSO LATER ABOUT FIVE AM WILL
SEARCH PLACES AT AURORA AND JOLIET FOR SUBJECT. PLACES COVERED IN
MEANTIME INCLUDING VARIOUS POSSIBLE CONTACTS CHICAGO PROPER. PARTY
INDICTED JANUARY 22 ST. PAUL AS WHITIE, IDENTIFIED AS BRUNO PUTAS ALIAS
AUSTIN AGE 26 HEIGHT 5 FEET ELEVEN WEIGHT 155 BLONDE EYES GRAY ARREST-
ED CHICAGO JANUARY 20 CHARGE ROBBERY WITH GUN TRIAL SET FEBRUARY 20
INTERVIEWED ADMITS IDENTITY AND KNOWN ASSOCIATION WITH DOC BARKER,
SLIM GRAY AND MONTE CARTER STARTING SEPTEMBER LAST LITTLE KNOWN OR
OBTAINED TO SHOW PARTICIPATION ACTUAL KIDNAPING. HAVE REQUESTED ST PAUL
FORWARD CERTIFIED COPY WARRANT INDICTMENT SO STOP CAN BE PLACED COOK
COUNTY JAIL.

CONNELLEY

END

OK RWF

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation
U. S. Department of Justice
Washington, D. C.

February 8, 1935

MEMORANDUM FOR THE DIRECTOR

Volney Davis was apprehended in Kansas City on February 6, 1935. Pursuant to your instructions, I talked with Mr. Connelley in Chicago, concerning the desirability of removing Davis to Chicago or St. Paul and he stated that he believed it desirable to remove Davis to Chicago, where he could be held for questioning. I accordingly instructed Mr. Nathan to make appropriate arrangements to remove Davis to Chicago and since we desired absolutely no publicity or leak in this situation, suggested that he charter a plane and have Davis transported by this means to Chicago. Mr. Nathan subsequently called me and advised that efforts had been made to obtain a plane but that the only plane available was a four-seated machine, which would accommodate three passengers. I stated that I did not know whether this would be a sufficient number of guards and inquired about weather conditions. Mr. Nathan stated that the airport officials had checked weather conditions and advised that there would be no difficulty in making the flight. I advised Mr. Nathan that I believed if Davis was properly handcuffed and shackled two guards would be sufficient, and accordingly, arrangements were made to transport Davis by plane to Chicago. I was advised by Mr. Nathan that the departure was made about 3:20 P.M. and that it was estimated three hours would be consumed in making the flight. Mr. Nathan advised after the actual departure of the plane that a safe take-off had been made and that Davis was properly shackled and handcuffed. Mr. Connelley was advised of the approximate arrival of Davis, in order that Agents could be stationed at the airport to meet the plane.

At 8:20 P.M. Mr. Connelley called me from Chicago to advise that Agent Trainor had just called the Chicago Office and stated that the plane had made a forced landing at Yorkville, Illinois and that Volney Davis had escaped from the Agents. Connelley was instructed to immediately dispatch a sufficient number of Agents to the vicinity of Yorkville to patrol all highways and make every effort to locate Davis and subsequently I instructed Mr. Connelley to personally proceed to Yorkville and take charge of the search. Mr. Connelley transmitted a teletype to the Division on the morning of February 7, 1935, in which he advised that at 6:30 P.M. the pilot of the plane transporting Agents Trainor and Stakem and Volney Davis, to Chicago, had become lost and had landed at 6:45 in a corn field, one mile south of Yorkville, Illinois. There was no telephone in the vicinity and Agent Trainor killed a passing motorist and started for the town of Yorkville, leaving Stakem with the shackled prisoner in the corn field. He decided, however, that this procedure was improper and returned to the corn field and obtained the prisoner and Agent Stakem, returning to Yorkville in the car. Trainor explains this action by stating that automobiles had been attracted to the scene because of the landing of the plane and he feared possible publicity if he left the prisoner in the plane. To prevent curiosity and publicity, Agent Trainor and

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Baughman
Chief Clerk
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy

FEB 15 1935

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&
INDEXED

7-576-4598
DIVISION OF INVESTIGATION
FEB 11 1935
U. S. DEPARTMENT OF JUSTICE

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Stakem removed the leg irons, in order to permit the prisoner to walk, but left the handcuffs on him. Upon arrival in Yorkville, it was ascertained that the telephone office was closed but the man who had driven the car bringing the Agents and Davis into town advised them that they could make a telephone call from a booth in the hotel and accordingly Agents Trainor and Stakem entered the Vailing Hotel. Prior to entering the hotel, the Agents removed the handcuffs to avoid possible publicity or curiosity in the hotel. The farmer driving the car which carried the Agents into Yorkville was reluctant to remain or to permit the Agents to use the car and accordingly it was necessary for them to take Davis into the hotel. The room which the Agents entered is a combination lobby, restaurant and barroom.

Agent Trainor entered the telephone booth and Volney Davis then asked Agent Stakem if he might have a drink, preferably a glass of beer. Stakem ordered two glasses of beer while Trainor was still in the telephone booth. Trainor came out of the booth to get some change for use in his telephone call and Stakem and Davis finished the beer which they were drinking and moved away from the bar towards the telephone booth.

While Agent Trainor was still in the telephone booth, Davis struck Stakem in the face, knocking him down, and leaped head-first through a window and ran towards the rear of the building. There were two windows in the store and one of the windows was immediately over the entrance to the basement of the building. Davis had evidently planned this move, since he chose the window away from the entrance to the basement and in leaping, landed upon a cement sidewalk. Stakem rose to his feet, drew his gun and ran to the window, firing twice at Davis. Agent Trainor heard the commotion and ran outside in an effort to follow the prisoner but was unsuccessful.

The Agents secured the assistance of local persons, including the Sheriff in conducting the search. During the search they passed a parked Ford car. Davis ran about five blocks to the right and three blocks to the left, at which point he stole a Ford V-8 sedan, silver in color, bearing Illinois tags 104140. This car was parked in the driveway with the keys in the car. This is the car which the Agents passed while pursuing Davis. It was impossible to ascertain the direction in which Davis fled after stealing this car but the car was subsequently found in West Chicago, Illinois.

Agents Trainor and Stakem state that the reason they removed the handcuffs and leg irons from Davis was to avoid curiosity and publicity.

Matt Gleason of 104 4th Street, Aurora, who is a small-time bookmaker and gambler and operator of a house of prostitution, approached G. A. Barnhart, another bookmaker, on February 7 and offered to sell him a white gold half caret ring for \$60, claiming to Barnhart that this ring was the property of the prisoner who had escaped from the Federal officers upon the previous night. Barnhart advised the Chicago Division Office of the approach by Gleason and upon my authorization,

the Chicago Division Office paid Barnhart \$60, which he used in purchasing this ring from Gleason. The ring had been identified as the ring which Volney Davis was wearing at the time of his escape. In this regard, it may be noted that at the time of his arrest in Kansas City, Volney Davis had in his possession approximately \$1100 and a .380 caliber automatic pistol which items had been taken away from him. Davis had no money at the time of his escape.

Barnhart purchased the ring from Gleason for \$60 and Division Agents shadowed Gleason who returned to his home at the above named address. He was subsequently taken into custody and it was learned that Volney Davis had visited his place on the night of February 6, leaving sometime on February 7th. Gleason is presently in the Chicago Division Office where he is being interviewed for details concerning Volney Davis' escape.

When the Ford V-8 sedan was recovered at West Chicago, Illinois, it was ascertained that there was some blood in the front, indicating that the hands or legs of the person driving the car had been injured.

In explaining why he acquiesced to Davis' request for a glass of beer, Stakem states that he did this to prevent observers from being suspicious of the prisoner.

The pilot of the plane was Joe Jacobson, who Mr. Nathan states was highly recommended to him by the Inspector of the Aeronautics Branch of the Commerce Department.

Respectfully,


E. A. Tamm

CB474/2 SALT LAKE CITY DIRECTOR WASHN DC

1935 FEB 8 PM 6 38

AGENT MACLAUGHLIN RENO HAS BEEN INSTRUCTED SECURE PRINTS STOP TEST
BULLETS TO BE FIRED FROM MACHINE GUN FOR YOUR STUDY TO DETERMINE IF
GUN HAS BEEN INVOLVED IN ANY CASE THAT HAS COME TO ATTENTION OF
DIVISION STOP IF GUN NOT IDENTIFIED AS HAVING ANY CONNECTION SUGGEST
IT BE SHIPPED EXPRESS COLLECT TO R J ROOT SHERIFF WASHOE COUNTY
RENO NEVADA WIL CLIPS AND OTHER ARTICLES SENT YOU

DOWD.

CB474 128 GOVT COLLECT 1/60

1935 FEB 8 PM 6 38

SALT LAKE CITY UTAH 8 413P

DIRECTOR

DIVISION OF INVESTIGATION US DEPT OF JUSTICE PENNSYLVANIA AVE
AT 17TH ST NORTHWEST WASHN DC

RETEL MACHINE GUN LABORATORY EXAMINATION STOP REFER COPY TELEGRAM FROM
SAN FRANCISCO OFFICE TO SALT LAKE OFFICE JANUARY THIRTY FIRST LISTING
CASE AS JODIL CASE AND RECOMMENDING GUN BE FORWARDED DIVISION STOP
MY LETTER TO YOU FEBRUARY FOURTH EXPLAINS LABORATORY EXAMINATION
DESIRED STOP DESIRE CLIPS EXAMINED FOR FINGERPRINTS IF FINGERPRINTS
FOUND WILL THEN FORWARD FINGERPRINTS PERSONS KNOWN TO HAVE HANDLED
STOP

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FEB 15 1935

7-576-4599
DIVISION OF INVESTIGATION
FEB 15 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

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COPY

CB477 31 GOVT COLLECT

1935 FEB 8 PM 7 01

SALT LAKE CITY UTAHS REOP

DIRECTOR

DIVISION OF INVESTIGATION US DEPT OF JUSTICE PENNSYLVANIA AVE
AT 9 ST NORTHWEST WASHN DC

RETEL MACHINE GUN. LABORATORY EXAMINATION STOP IN ADDITION EXAMINATION

MY PREVIOUS WIRE TODAY RECOMMEND IF FINGERPRINTS FOUND THEY BE

COMPARED WITH THOSE OF ALL SUBJECTS IN JODIL AND BREKID CASES

RECORDED & INDEXED

FEB 15 1935

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DATE: 11/26/65

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| 7-576-4600 DOWD. | |
| DIVISION OF INVESTIGATION | |
| FEB 15 1935 A.M. | |
| U.S. DEPARTMENT OF JUSTICE | |
| FORWARDED | FILE |

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62-29777

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 70



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 70

SERIALS 4601 - 4621

TOTAL PAGES 110

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Washington Building
Washington, D. C.
National 6-0000
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Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables
Mackay
All America Cables
Radio

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| DL | DAY LETTER |
| NL | NIGHT LETTER |
| MM | NIGHT MESSAGE |
| LC | DEFERRED CABLE |
| NLT | NIGHT CABLE LETTER |
| WLT | WEEK END CABLE LETTER |
| | RADIOGRAM |

1935 FEB 13 PM 10 05
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AGA107 65 NL GOVT COLLECT
E. m.

JACKSONVILLE FLO 13

DIRECTOR
FEDERAL BUREAU OF INVESTIGATION - U.S. DEPARTMENT OF JUSTICE PENNSYLVANIA
AVE AT NINTH ST NORTHWEST WASHN DC

reduced
BREKID USA MIAMI FLORIDA TODAY RECOMMENDED ONE THOUSAND DOLLAR BOND IN
XHELLERS CASE FEELING COULD NOT MAKE BOND THIS AMOUNT AND WOULD NOT FLEE
EVENT BOND RELEASE STOP USA INSISTED TO COURT ^{Cash} MCDONALDS BOND REMAIN
TWENTY FIVE THOUSAND TOLD COURT WOULD RECOMMEND INCREASE BUT WOULD NOT
DESIRE SUPPORT RECOMMENDATION WITH EVIDENCE STOP MCDONALD NOW APPEARS
MUCH WORRIED STOP NO OTHER DEVELOPMENTS INVESTIGATION IN MIAMI
FEB 15 1935 A.M.

edw. G. Bremer

Mr. Town has used.

FEB 16 1935

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7-576-4601
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DIVISION OF INVESTIGATION
TAX 0 FILE

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STANDARD TIME
INDICATED ON THIS MESSAGE

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

This is a full rate Telegram, Cablegram or Radiogram unless otherwise indicated by signal in the check or in the address.

| | |
|-----|-----------------------|
| DL | DAY LETTER |
| NL | NIGHT LETTER |
| ND | NIGHT MESSAGE |
| LC | DEFERRED CABLE |
| NLY | NIGHT CABLE LETTER |
| WLY | WEEK END CABLE LETTER |
| | RADIOGRAM |

AGA70 29 GOVT COLLECT

1935 FEB 12 PM 5

JACKSONVILLE FLO 12 531P

DIRECTOR

DIVISION OF INVESTIGATION US DEPARTMENT OF JUSTICE PENNSYLVANIA AVE
AT NINTH ST NORTHWEST WASHN DC

BREKID NATHANIEL HELLER TAKEN INTO CUSTODY BY USM MIAMI UNABLE MAKE BOND
HEARING SET BEFORE JUDGE FEBRUARY FOURTEEN STOP AGENTS BROWN AND
ARRIVED MIAMI STOPPING CORTEZ HOTEL

Edw. L. Brennan

ALT.

WRY

RECORDED & INDEXED

FEB 15 1935

called C.O. off

7-576-4602
DIVISION OF INVESTIGATION
FEB 13 1935
U.S. CLK
CHP. CLK
TAMM

| | |
|--------------|--|
| Mr. Nathan | |
| Mr. Tolson | |
| Mr. Clegg | |
| Mr. Egan | |
| Mr. Glavin | |
| Mr. Ladd | |
| Mr. Nichols | |
| Mr. Rosen | |
| Mr. Tracy | |
| Mr. Carson | |
| Mr. Coffey | |
| Mr. Edwards | |
| Mr. Egan | |
| Mr. Harbo | |
| Mr. Keith | |
| Mr. Lester | |
| Mr. Quinn | |
| Mr. Schilder | |
| Mr. Tamm | |
| Mr. Tracy | |
| Miss Gandy | |

CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

WESTERN UNION

A. B. WHITE
PRESIDENT

NEWCOMB GARLTON
CHAIRMAN OF THE BOARD

J. C. WELLS
FIRST VICE-PRESIDENT

SIGNS

DL = Day Letter
NM = Night Message
NL = Night Letter
LC = Deferred Cable
NLT = Cable Night Letter
Ship Radiogram

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.
Received at 708 14th St., N. W. Washington, D. C.

LD134 JS US GOVT CABLE

HAVANA 28 COLLECT 11/508P

DIRECTOR

DIVINVEST WASHDC

BREKIL HELLER RELEASED THREE PM GIVEN TWENTYFOUR HOURS TO LEAVE
CUBA FOR MIAMI HELLER AND AGENTS LEAVING FOR MIAMI VIA PANAMERICAN
ONETHIRTY TOMORROW

BROWN
RECORDED & INDEXED 615PM

FEB 15 1935

7-576-4603
DIVISION OF INVESTIGATION
FEB 14 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

| MINUTES IN TRANSIT | |
|--------------------|------------|
| FULL-RATE | DAY LETTER |

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Glavin
Chief Clerk
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

DIRECTOR

BREKID CHECK AURORA, STREATOR, ILLINOIS AND BURLINGTON WISCONSIN
FAILS TO SHOW ANY OTHER CONTACTS VOLNEY DAVIS EXCEPT WITH MATT GLEASON,
HOWEVER BRIEF CONTACT MADE IMMEDIATELY AFTER ESCAPE WITH TED SMITH
OPERATING SALOON AURORA WHERE DAVIS WASHED HANDS AND ATTEMPTED BORROW
TEN DOLLARS. ALICE CONRAD MINNEAPOLIS PRACTICAL NURSE WHO CARED FOR
GLADYS SAWYER LOCATED CHICAGO INTERVIEWED CLAIMS ONLY CONTACT WAS
LETTER JANUARY ELEVEN FROM GLADYS TO SELL AUTOMOBILE WHICH ALICE CONRAD
SUBSEQUENTLY SOLD FOR \$125. KEEPING \$50. FOR HERSELF, HAS BALANCE \$75.
ON DEPOSIT MINNEAPOLIS FOR GLADYS AWAITING REQUEST GLADYS HAS AGREED TO
ADVISE IMMEDIATELY CHICAGO OR ST PAUL OF GLADYS AGAIN CONTACTS, SINCERITY
DOUBTFUL.

46728

WIFE MATT GLEASON CALLED INQUIRING LOCATION HUSBAND IF AGREEABLE USA
WILL SUBMIT FACTS AND FILE WARRANT AFTERNOON FEBRUARY 14, CHARGIN MATT
GLEASON HARBORED VOLNEY DAVIS FEBRUARY 6 AND 7 AT AURORA. THIS IS
AFTER DAVIS ESCAPE FROM AGENTS. GLEASON ADMITS KNEW DAVIS WANTED
DURING TIME HARBORED AS READ SAME IN PAPER.

MONEY CLOTHING ARUTHUR H "DOC" BARKER EXPRESSED TO ST PAUL TODAY.

JODIL AGENT C G CAMPBELL NECESSARY WITNESS SAN FRANCISCO FEBRUARY 19,
PROBABLE RETURN UNCERTAIN WILL BE UNABLE REPORT INSPECTOR CLEGG MONDAY
FEBRUARY 25.

END

OK RWF

CONNELLEY

RECORDED

INDEXED

FEB 15 1935

| | |
|-----------------------------|------|
| 7-576-4604 | |
| DIVISION OF INVESTIGATION | |
| FEB 14 1935 P.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| TAMM | FILE |

copy to Mr. Baum

February 14, 1935.

Mr. E. J. Connelley,
Federal Bureau of Investigation,
U. S. Department of Justice,
P. O. Box 849,
Chicago, Illinois.

Dear Sir:

Reference is made to Bureau letter of February 2, 1935, reporting identifications of latent fingerprints developed on articles in the apartment at 3020 Pine Grove Avenue and 432 Surf Street, Chicago, Illinois, in connection with the case entitled Alvin Karpis with aliases, I.O. 1218, et al; Edward George Bremer - Victim; Kidnaping, Your file 7-82.

In addition to the identifications previously reported you are advised of the following with reference to the apartment at 432 Surf Street:

1 latent impression lifted from the men's mirror has been identified as that of Mildred Lonquest, our #378418.

1 lifted latent print found on the face of an electric clock has been determined to be that of the left thumb of Mildred Lonquest.

Of the latent prints found in the apartment at 3020 Pine Grove Avenue, the following identifications have been effected:

2 latent prints lifted from bottle #15 are identical with the left index and left middle fingerprints of Mildred Lonquest.

1 latent fingerprint lifted from bottle #17 is that of the left index finger of Mildred Lonquest.

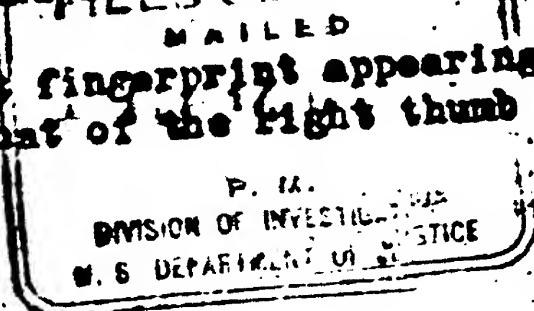
1 latent impression on photograph 2B is that of the right index finger of Doc Barker.

1 latent print appearing on photograph 1A is probably identical with the left thumb impression of Doc Barker, but is too fragmentary to permit the examiner to reach a definite conclusion.

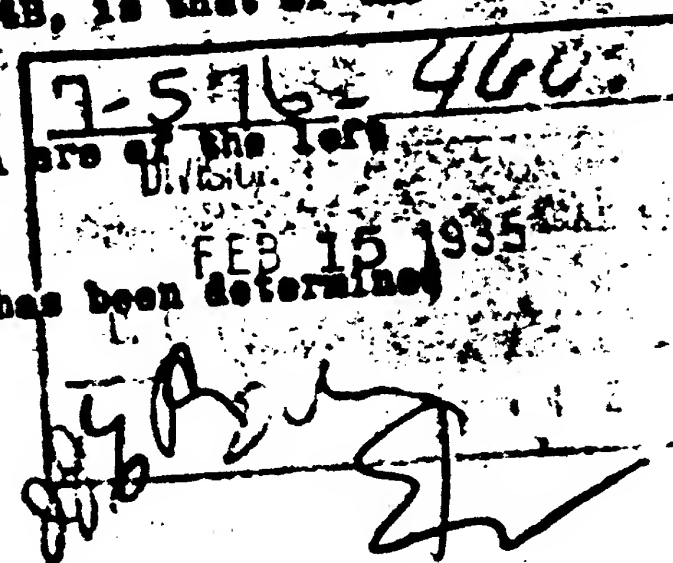
1 latent print on the photograph of the bottle, 14B, is that of the right index finger of Russell Gibson.

4 latent impressions on the photograph marked 14A are of the left middle and left index fingers of Russell Gibson.

1 latent fingerprint appearing on photograph 4A has been determined to be that of the right thumb of Doc Barker.



RECORDED



February 14, 1935.

- 2 -

Mr. Connelley

1 latent print on the bottle marked 9A is identical with the right index finger impression of William J. Harrison, #727007.

1 latent impression on the bottle 13A is that of the left index finger of William J. Harrison.

1 latent impression appearing on the photograph marked 2A is that of the right little finger of William J. Harrison.

2 latent fingerprints which were lifted from articles at the same address and forwarded with your letter of January 18, 1935, are identical with the left middle fingerprint of William J. Harrison.

The remaining latent impressions have been compared with the fingerprints of the following individuals with negative results:

Russell Gibson, our #57685, deceased
Patricia Lonquest, our #873420
Mildred Lonquest, our #873418
Barbara Lonquest, our #873389
Marjorie Harrison, our #873391
Mrs. Kate Barker, deceased
Dolores Delaney, our #877715
Alvin Harpiz, I.O. 1218
Harry Sawyer, our #421335
Volney Davis, our #400441
Clyde Nimerick, our #77061
Myrtle Eaton, our #387474
Bertha Engler, our #822151
Charles P. Clouse, our #185728
Chas. J. Fitzgerald, our #85780
William J. Harrison, our #727007

Doc Barker, our #239422
Ruth Heidt, our #873419
Racine Horcock, our #873390
Clara Gibson, our #873417
Byron Holton, our #341128
Fred Barker, deceased
Wynona Burdette, our #888772
Harry Campbell, our #410858
Jess Doyle, our #99402
William Weaver, our #17920
Mrs. Jack Snyder, our #454300
Paula Harmon, our #105000
Marjorie Kating, our #822111
Dr. Joseph P. Moran, our #794777
Mrs. Dorothy Proctor, #1953 73 Kansas City, Missouri

The original negatives submitted with your letter of January 22, 1935, are being returned under separate cover.

Very truly yours,

John Edgar Hoover,
Director.

3 copies c-2
cc - St. Paul

UNITED STATES BUREAU OF INVESTIGATION

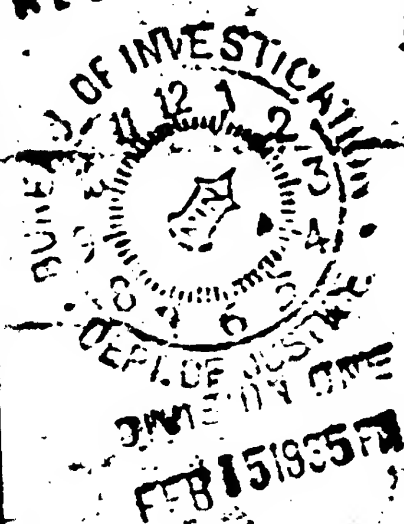
Form No. 1

FILE NO. 7-30 AMK

THIS CASE ORIGINATED AT ST. PAUL, MINN.

| | | | |
|--|----------------------------|-------------------------------------|---------------------------------|
| REPORT MADE AT: BOSTON, MASS. | DATE WHEN MADE: 2-14-35 | PERIOD FOR WHICH MADE: 2-6-14-35 | REPORT MADE BY: W. V. KERR |
| TITLE: ALVIN KARPIS, with aliases, I.O. 1218 - FUGITIVE HARRY CAMPBELL, with aliases, I.O. 1236 VOLNEY DAVIS, with aliases, I.O. 1237 DR. JOSEPH P. MORAN, with aliases, I.O. 1232 JESS DOYLE, with aliases - FUGITIVE EDNA MURRAY, alias "Rabbits" - FUGITIVE | | | CHARACTER OF CASE: KIDNAPING |
| SYNOPSIS OF FACTS: EDWARD GEORGE BREMER - Victim | | | |

RECEIVED



SYNOPSIS:

Motor Vehicle Registries covered by Boston Bureau office advise that they have no record of Pontiac Coach, Motor Number 935165 having been registered in 1934 or 1935 and that they have placed a stop order card in their files. The above Motor Vehicle Registries were requested to cancel stop order on Ford Sedan, Motor Number 898365. In January, 1935, U.S. Customs Service, Jackman, Maine, received a \$10.00 Federal Reserve Note Number IO4976793A, which bill is enumerated in the list of ransom money attached to Bureau circular letter dated February 8, 1934.

- HUC -

REFERENCE:

Bureau letter dated February 2, 1935, and letters from Chicago Bureau office dated January 30th and February 6, 1935.

DETAILS:

On January 14, 1935, Philip S. Melcher, Clerk of the U.S. Customs Service, Customs House, Portland, Maine, called the Boston Bureau Office by telephone advising that he was in receipt of a remittance made by the Clerk of Customs, Jackman, Maine, of a \$10.00 Federal Reserve Note, Number IO4976793A issued by the Federal Reserve Bank, Ninth District, Minneapolis, Minnesota. It should be noted that this Note is listed among the bills enumerated in list of ransom money attached to Bureau circular letter dated February 8, 1934, and it is assumed by this office that the Note in question is part of

DO NOT WRITE IN THESE SPACES

| | | | |
|--|-------------------------|--|--------------------------------------|
| APPROVED AND FORWARDED: <i>[Signature]</i> | SPECIAL AGENT IN CHARGE | 7-576-4606 | RECORDED AND INDEXED: FEB 15 1935 |
| COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 2 - E.J. Connelley, Chicago, Ill. 2 - St. Paul 2 - Boston | | UNITED STATES FEB 15 1935 A.M. | CHECKED OFF: FEB 16 1935 |
| COPIES DESTROYED 20 MAR 19 1965 | | BUREAU OF INVESTIGATION ROUTED TO: ONE FILE | JACKETED |

the ransom money paid in the Edward Bremer, Victim, Kidnaping Case.

On January 22, 1935, James A. Smyth, Deputy Collector in Charge of U.S. Customs Service, Jackman, Maine, advised the Boston Bureau office that as near as he can determine the \$10.00 bill, Number T.O. 4976793A was received in a remittance from Montreal, Quebec, out of the Treasurer's office of the Canadian Pacific Railway Company.

Automobile registries in Rhode Island, Massachusetts, Vermont, New Hampshire and Maine report that they have no record of a Pontiac Coach, 1933 Model, Motor Number 935155, having been registered for 1934 or to date in 1935 and that they have placed a stop order in their files and if this automobile is registered, they will notify the Boston Bureau office.

A request was also made to all Automobile Registries in the Boston Bureau Office District to cancel stop order placed on Ford Sedan, Motor Number 899365. On February 7, 1935, the local Police Departments of the Boston Bureau District were requested to withdraw temporary wanted notice on Fred Barker.

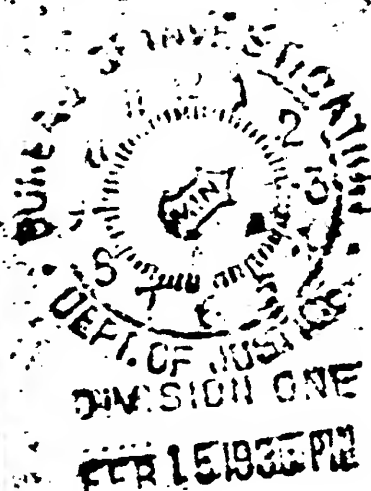
REFERRED UPON COMPLETION TO OFFICE OF ORIGIN

P. O. Box 1883

Butte, Montana, February 12, 1935.

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
P. O. Box 612,
Chicago, Illinois.

RECEIVED



ALVIN KARPIS, with aliases, I. O. 1212;
DR. JOSEPH P. MORAN, with aliases, I. O. 1232;
HARRY CAMPBELL, with aliases, I. O. 1236;
VOLNEY DAVIS, with aliases, I. O. 1237; et al
EDWARD GEORGE BREMER - Victim
Kidnaping

Dear Sir:

Referring to carbon copy of letter addressed to
the Kansas City Office, dated February 8, 1935, I would
respectfully state that the motor vehicle registration
departments in Montana and Idaho have been advised to
cancel the stop order placed against Ford car, Motor
No. 899365.

Very truly yours,

D. H. DICKSON
Special Agent in Charge

DHD-4

cc Division
St. Paul

REC'D
&
INDEXED

FEB 16 1935

| | |
|-----------------------------|------|
| 7-576-4607 | |
| DIVISION OF INVESTIGATION | |
| FEB 15 1935 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| ONE | FILE |

Division of Investigation

U. S. Department of Justice

POST OFFICE BOX 829,
CHICAGO, ILLINOIS.

February 13, 1935.

Director,
Division of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at 9th St., N.W.,
Washington, D. C.

Dear Sir:

In re: ALVIN KARPIS with aliases, I.O. 1218;
DR. JOSEPH P. MORAN with aliases, I.O.
1232; HARRY CAMPBELL with aliases,
I.O. 1236; VOLNEY DAVIS with aliases
I.O. 1237; et al - EDWARD GEORGE BREMER,
Victim - KIDNAPING - CHICAGO FILE #7-82

With reference to Division letter of January 31, 1935, referring to the five packages shipped from the Jacksonville office to the Chicago office under Government bill of lading #J-69685, the articles contained in this shipment were in addition to those listed as stored in the Jacksonville office and included various articles which presented possibilities as to latent fingerprints, it being noted that there were numerous mirrors in this luggage and also in the pocketbooks concerned, all of which had been processed for fingerprints in the Jacksonville office by Special Agents McDade and Donaghue and such latent prints photographed. However, these prints, due to the fact that the film had been placed in a blue Postal Telegraph envelope, were lost, inasmuch as the light filtered through and destroyed the films before they could be reproduced. After the arrival of these articles at Chicago, they were again processed for fingerprints and such prints as could be lifted were forwarded to the Division for necessary comparison, and inasmuch as no further prints can be obtained from the articles in question, there was returned to the Jacksonville office on February 11th four grips or suitcases containing articles as listed on the attached copy of a memorandum prepared by Special Agent Chaffetz. These were forwarded under Government bill of lading #J-6643, the original copy of which is being enclosed to the Jacksonville office with a copy of this letter.

With reference to the articles enumerated on page three as being retained at the Chicago office, the articles from which latent prints were lifted are of no practicable value and are being retained in connection with any possible identification which might be made from the lifted prints. The balance of these articles listed on page three, namely the black silver-trimmed suitcase, which is in fact a tin suitcase containing four bullet proof vests, together with

ack
2-23-35
cc-ll
Paul
ren

m. n.

COPIES DESTROYED
20 MAR 19 1965

7-576-4608

DIVISION OF INVESTIGATION

FEB 15 1935
CHF. CLK.

the vests in question, are being retained at the Chicago office, as well as another bag which was used by Fred Barker to transport the machine gun seized from him, which gun was previously forwarded to the Division, also, the flashlight and pair of glasses, being part of the equipment used by this gang in their operations and efforts to evade arrest.

The vests in question are the old type light weight vest, and if the Division so desires, these can be forwarded or they can be retained at the Chicago office for future use here.

The articles forwarded to the Jacksonville office really consist of personal property of these subjects and should, of course, be turned over, in conformity with the instructions of the Division, to the local authorities for suitable disposition under Probate laws of the State of Florida.

Very truly yours,

E. J. Connelley
E. J. CONNELLEY
Special Agent in Charge.
(Special Assignment)

EJC:MG

cc-Jacksonville
St. Paul

*Send to
Bureau*

Chicago, Illinois
February 12, 1935.

MEMORANDUM FOR SPECIAL AGENT IN CHARGE E. J. CONNELLEY

RE: BREMER CASE

The following is a detailed list of the articles being shipped to the Jacksonville office, which articles had originally been sent to this office after having been found at Oklawaha, Florida:

- 1 - Ladies' large brown suitcase;
- 1 - Ladies' small brown weekend case;
- 1 - Ladies' wardrobe case made by the Wheary Luggage Co.;
- 1 - Ladies' black leather hat bag;
- 1 - Men's black Gladstone bag;
- 1 - Jewelry box shaped like a cedar chest;
- 2 - Ladies' black pocket books;
- 1 - Ladies' brown pocket book;
- 1 - Ladies' black leather bag;
- 3 - Ladies' hand mirrors;
- 3 - Ladies' hair brushes;
- 9 - Ladies' hair curlers;
- 1 - Ladies' finger nail buffer;
- 1 - pair men's brown socks;
- 1 - Ladies' white kid gloves; (pair)
- 1 - Ladies' black kid gloves; (pair)
- 1 - Oxford fishing rod case;
- 1 - Shoe horn;
- 1 - Spool casting line;
- 1 - Lipstick (Embassy)
- 1 - Powder compact (Embassy)
- 1 - Rouge compact (Embassy)
- 4 - Hair combs;
- 2 - Finger nail files;
- 2 - Cuticle knives
- 2 - Tweezers
- 2 - Cuticle sissors
- 1 - Ladies' green and black rouge compact;
- 1 - Gem razor case;
- 1 - Curling iron;

7-576-4608

- 1 - Pair ordinary sissors;
- 2 - Spools of thread;
- 1 - Table knife with handle engraved, "Roos Bros.";
- 1 - Container of Gray's Ointment;
- 1 - Cloth sewing kit with zipper fastner, containing:
 - 1 - spool black thread,
 - 2 - thimbles,
 - 1 - package of needles,
 - 1 - pair bifocle eye glasses;
- 1 - Ladies' gold watch with case of fancy engraving;
- 1 - Ybry rouge compact;
- 1 - Cardinal red colored mirror case containing two mirrors;
- 1 - Powder puff;
- 1 - Pair small sissors;
- 1 - Princess Pat rouge compact;
- 1 - Sheaffer's pencil;
- 1 - Vial of perfume;
- 7 - Pennies;
- 1 - Metal watch bracelet;
- 1 - Red mesh bracelet;
- 3 - Pairs earrings;
- 1 - Odd pearl earring;
- 1 - Gold and black metal necklace with bracelet to match;
- 1 - Old gold necklace with pearl cluster;
- 1 - Yellow lemon shaped bead clip;
- 1 - Rhinestone hat clip;
- 3 - Rhinestone clips;
- 1 - Set of men's hair brushes;
- 1 - Parasol shaped dresser clock;
- 1 - Broken pearl necklace;
- 1 - Paper strip of common pins;
- 1 - Can of Dr. Lyon's tooth powder;
- 1 - Bottle of Vaseline Hair Tonic;
- 1 - Thermos bottle;
- 1 - Man's handkerchief bearing laundry mark, "FEC".
- 1 - Tube Mennen's shaving cream;
- 1 - Brown leather brief case;
- 1 - Tube Kolynos tooth paste;
- 1 - Black leather money case.

The following is a list of articles which are being retained in the Chicago Division office:

- 1 - Medicine kit;
- 1 - Black silver-trimmed suitcase fitted with two extra locks, containing four bullet-proof vests, on one of which is the label: "Dunrite Bullet Proof Vest, manufactured by the Detective Pub. Co., Chicago."
- 1 - Brown manilla envelope appropriately marked, containing large number of odd keys;
- 1 - Cellophane wrapper containing one business card reading "Dunn Bros., Storage and Moving Company, 6542 North Clark Street, Chicago."
- 1 - Receipt made out to T. C. Blackburn for \$5.00 for deposit on shirts dated 10/29/34 and signed by L. Richardson;
- 2 - Bills from Florida Reptile Institute, Silver Springs, Florida;
- 1 - Sale's slip of the A. Louis & Son, Inc. 63 E. Flagler Street, Miami, Florida, and dated 10/24/34;
- 1 - Black address book containing several figures;

The following articles, in addition to the envelope containing the keys and the cellophane wrapper containing the paper articles, have all been properly wrapped and are now located in the bottom drawer of the cabinet in the southwest corner of the middle rear office, which drawer bears a tag indicating what it contains:

- 1 - Jar menthagill powder;
- 1 - Pair eye glasses;
- 1 - Listerine bottle found in medicine kit;
- 1 - Bottle gauze packer strip found in medicine kit;
- 1 - Bottle black liquid found in medicine kit;
- 1 - Porcelain mug.

Respectfully submitted,

MC:EB

M. CHAFFETZ
Special Agent

RECORDED

February 22, 1935.

Mr. E. J. Connelley,
Federal Bureau of Investigation,
U. S. Department of Justice,
Post Office Box 820,
Chicago, Illinois.

RE: ALVIN KARPIS with aliases, I.O. #1218;
DR. JOSEPH P. MORAN with aliases, I.O.
#1232; HARRY CAMPBELL with aliases,
I.O. #1236; VOLNEY DAVIS with aliases,
I.O. #1237; WILLIAM WEAVER with aliases,
I.O. #1238; WILLIAM J. HANUSON with
aliases, I.O. #1239; HARRY SAWYER with
aliases, I.O. #1240; MYRTLE EATON with
aliases, I.O. #1241; et al - EDWARD G.
BREWER, Victim - KIDNAPING.

Dear Sir:

Reference is made to your letter, dated February
13, 1935, in the above entitled case, wherein you advise
that there are presently in the Chicago Bureau Office four
bullet proof vests of the old light weight type which were
recovered from the house occupied by Fred and Kate Barker
at Oklawaha, Florida.

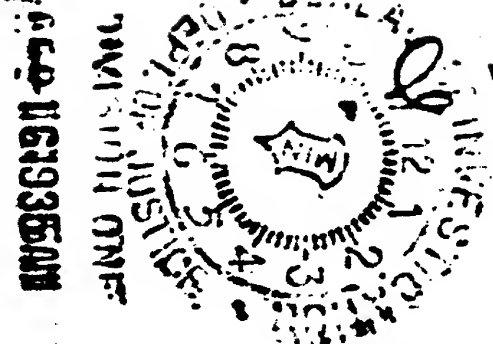
In order to preclude the possibility of an Agent
taking one of these vests to wear in an emergency, you are
instructed to forward the vests to the Bureau for appropriate
disposition.

Very truly yours,

John Edgar Hoover,
Director.

FILES SECTION
M 64 - St. Paul
★ FEB 23 1935 ★
2 yellows
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
C - 1

1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
FEBRUARY 13, 1935.



AIR MAIL

Special Agent in Charge
Butte, Montana.

RECORDED

INDEXED

FEB 16 1935

7-576-4609
DIVISION OF INVESTIGATION
FEB 15 1935 1M
U.S. DEPARTMENT OF JUSTICE
ONE FILE

Dear Sir:

ALVIN KARPIS with aliases I.O. 1216;
DR. JOSEPH P. MORAN with aliases I.O. 1232;
HARRY CAMPBELL with aliases, I.O. 1236;
VOLNEY DAVIS with aliases, I.O. 1237; ET AL
EDWARD GEORGE BREMER - VICTIM
KIDNAPING

This will confirm telephone conversation had by me
with the Butte Office on the afternoon of February 13, 1935.

It has been determined from investigation in this district that Volney Davis, while in this vicinity, was closely associated with one Earl Stuchlick, who has also used the name of E. Stewart. Davis indicated while at Kansas City that it had been his intention to proceed in the near future to the State of Montana to the point where some dam was being built. Inquiries have been made by this office in an effort to determine the present whereabouts of Earl Stuchlick, and I was advised today by an attorney at Topeka, Kansas, Hugh Larimer, who states that he has represented Stuchlick in a number of matters, that Stuchlick is presently in Montana for the purpose of attempting to purchase an interest in a night club or restaurant located at the site of some Government development, the name of the town having the word "Fort" in it. It is probable that this town is Fort Peck, Montana. According to Larimer he received a postcard from Stuchlick on February 11, 1935, which was mailed at that point. He has promised to furnish me with Stuchlick's exact address and may do so.

It is known that Stuchlick was recently in Kansas City accompanied by the son of Edna Murray, whose name is Preston L. Paden. At that time these persons were driving a 1933 standard Chevrolet Coupe, black in color, motor number K-14155, 1935 Missouri license number 37-618. This car then bore a spare tire cover with the following words "Carl Farley, Amarillo, Texas" in red and white letters.

I am attaching a small photograph of Stuchlick, which is the most recent in the possession of this office, together with a photostatic copy of his signature on a hotel register in Kansas City under the name of "E. Stewart". Stuchlick and Paden are described as follows:

NAME
AGE
HEIGHT
WEIGHT
COMPLEXION
EYES
HAIR
F.P.C.

EARL STUCHLICK
About 40
5'7 1/2"
150 lbs.
Medium
Dark chestnut
Brown (Sandy)
9 ROI 9
4 M

NAME
AGE
HEIGHT
WEIGHT
HAIR
COMPLEXION
BUILD

FRESTON L. PADEN
19 (looks about 21)
About 5'6"
135 lbs.
Light
Light
Slender
Very neat dresser, did wear dark coat and derby hat.

It is suggested that immediate efforts be made to locate these persons in the vicinity of Fort Peck in order that appropriate surveillance may be maintained to determine whether Davis may make an effort to contact them. Further efforts will be made by this office to determine the exact location of Stuchlick, and, if successful, you will be advised by telegram.

With reference to the car in which these persons might be traveling, it is noted there is some indication that Stuchlick might have an Oldsmobile. However, nothing definite has been determined in this connection.

It should be noted that Mr. Larimer who furnished the above information regarding Stuchlick is not identical with former Special Agent Hugh Larimer. It should also be noted at this time that Stuchlick is on probation in connection with a counterfeiting charge in the District of Kansas and is also under indictment for violation of the Internal Revenue Laws and on bond to appear at Wichita.

3 -
during the month of March.

Very truly yours,

R. B. NATHAN
SPECIAL AGENT IN CHARGE

RBN:os
Encls.

cc - Division—
cc - Mr. Connelly, Chicago

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

ST. PAUL, MINNESOTA

FILE NO. 7-45

| | | | |
|---|---|----------------------------------|--|
| REPORT MADE AT: Cincinnati, Ohio | DATE WHEN MADE: 2-14-35 | PERIOD FOR WHICH MADE: 2-6-35 | REPORT MADE BY: W. B. KLEIN |
| ALVIN KARPIS, with aliases, I. O. #1215 - FUGITIVE ARTHUR R. BARKER with aliases, I. O. #1216; HARRY CAMPBELL with aliases - I. O. #1236; VOLNEY DAVIS with aliases, I. O. #1237; DR. JOSEPH P. MORAN with aliases, I. O. #1238; EDWARD GEORGE BREMER - Victim. | | | CHARACTER OF CASE: KIDNAPING. |
| Synopsis of Facts: Irvin Waldon, Cincinnati, Ohio, called at the Cincinnati office, advising he was an informant for Special Agent in Charge, E. J. Connelley and that he had recognized photographs of Alvin Karpis and Harry Campbell as having visited three men who reside in an apartment at 132 E. Third St., Cincinnati, Ohio. Mr. Connelley advised Waldon unknown to him. Investigation at 132 E. Third St., indicates that Waldon may be of unsound mind and that persons referred to are unknown at that address. | | | |
| DETAILS: AT CINCINNATI, OHIO On February 6, 1935, Irvin Waldon, who claims he resides at 132 E. Third Street, Apartment 10, Cincinnati, Ohio, called at the Cincinnati Office and stated that he is well acquainted with Special Agent in Charge, E. J. Connelley and that he had furnished Mr. Connelley information on several other occasions and that he wanted to report the fact that Alvin Karpis and Harry Campbell had been visiting in the apartment house in which he lives. Waldon gave Agent the impression that he was mentally unbalanced, however a notation was made of the information furnished, which is in effect that he, Waldon, resides at that address with his wife and that there are three or four men living in one of the rooms at this address, above the room occupied by the Janitor, who are suspicious persons. | | | |
| APPROVED AND FORWARDED: <i>E. J. Connelley</i> SPECIAL AGENT IN CHARGE | 7-576-4610 | | RECORDED AND INDEXED FEB 18 1935 |
| COPIES OF THIS REPORT FURNISHED TO: 3 Division 2 St. Paul 1 Chicago 1 E. J. Connelley, Chicago 2 Cincinnati | FEB 15 1935 P.M. BUREAU OF INVESTIGATION ROUTED TO: ONE STAT. SEC. FILE | | CHECKED OFF: FEB 18 1935 INDEXED |

U. S. GOVERNMENT PRINTING OFFICE: 1934

He claimed that one of the men went by the name of Chester and that one of the other men was a tall, thin fellow but he was unable to furnish the descriptions of the other two. He states that these fellows go back and forth to Florida and are seen driving different makes of cars. Waldon stated that up until about three weeks ago he had seen two men identical with the photographs of Alvin Karpis and Harry Campbell visiting these fellows in the apartment. He also advised that his wife had an uncle by the name of Karpis and that he believes the uncle is identical with Alvin Karpis. Waldon insinuated that it would not be safe to talk to the Janitor of the apartment; that the Janitor appeared to be a negro and that his brother had been in some trouble in the South where he was lynched recently.

Special Agent J. S. Johnson promptly called at the Waldon Apartment, 132 E. Third St., and found Waldon and his wife at home. Under pretext, Mrs. Waldon was questioned as to whether or not she had any relative by the name of Karpis. She stated that she did not have any relatives at all and was at a loss to understand how she could have a relative by that name. At the time of the interview Irvin Waldon seemed ill at ease, while Agent was conversing with his wife.

Henry Mayman, Room 12, at the above address, is the Janitor for the building and has charge of renting the rooms therein. He is an old fellow and apparently of German extraction and seemed very anxious to furnish all information requested by Agent. He stated he frequently has aided the Police when called upon to do so and that on the first floor there lives one Scott Johnson, who has been there for about three years, together with Roy Nancie, who has a broken leg and is a lunatic. On the third floor live Elbert and Elvin Nancie and the Waldons and also a newspaper peddler named Fendellen. The Janitor lives on the fourth floor with tenants by the name of Ernest Simon, Simon's brother and a woman; that Simon is a young fellow on Relief; and that both of these boys are about twenty years of age and all of them are supported by the Relief. Immediately above the Janitor's room is an Italian laborer named Biedel, who is about 45 years of age and another individual by the name of Clark, who is about sixty years of age, sharing this room with Biedel. Mayman knew of no three or four individuals living together in the house and did not know anyone by the name of Chester or the description submitted by the self-styled informant, Waldon. Mayman failed to recognize any of the Karpis-Barker gang as being among the roomers or as having called there. He stated that all the people who live in the rooms at that address are poverty ridden and have difficulty buying a meal, let alone an automobile. He stated that no one there owns a car, as reported by Waldon. The building is old, and in a run-down condition, with very disagreeable living quarters. In view of the above, it appears that Waldon is suffering from some hallucination.

It is also noted that when the information was furnished by Irvin Waldon to Special Agent N. B. Klein, Mr. Connelley was contacted by telephone and advised that he did not know Irvin Waldon.

In view of the above no further action is being taken as to this particular lead.

PENDING.

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1111 3. Pa. Ave., N. W.
STANDARD TIME
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THE INTERNATIONAL SYSTEM

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| | |
|-----|-----------------------|
| DL | DAY LETTER |
| NL | NIGHT LETTER |
| DM | NIGHT MESSAGE |
| LOC | DEFERRED CABLE |
| NLT | NIGHT CABLE LETTER |
| WLT | WEEK END CABLE LETTER |
| | RADIOGRAM |

W7 25 GOVT COLLECT=JACKSONVILLE FLO FEB 15 1935 926A=

=DIRECTOR=

FEDERAL BUREAU OF INVESTIGATION US DEPARTMENT OF

JUSTICE PENNSYLVANIA AVE AT NINTH ST NORTHWEST WASHN D

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FEB 15 1935

7-576-4611

DIVISION OF INVESTIGATION

FEB 15 1935

U. S. DEPARTMENT OF JUSTICE

Telephone Your Telegrams to

Postal Telegraph

Mr. Nathan.....
Mr. Tolson.....
Mr. Quinn.....
Mr. Baughman..
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Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

Adm. Sec. of Bureau

E. A. Newly

WESTERN UNION

1900 Bankers Building
Chicago, Illinois

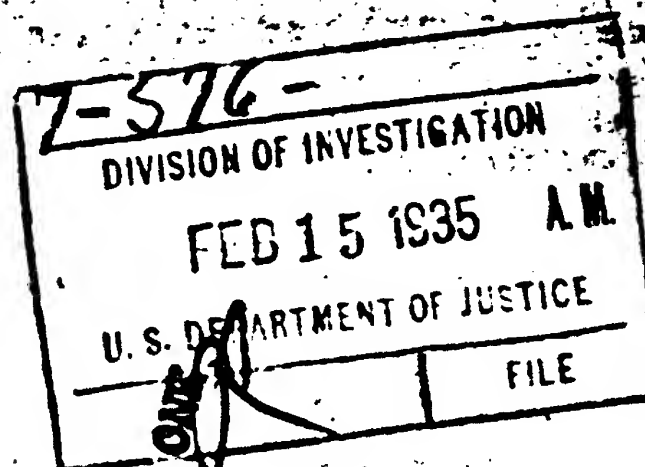
CHARGE

H. H. REINECKE
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
506 FLETCHER SAVINGS & TRUST BLDG.
INDIANAPOLIS, INDIANA

BREKID REFER LETTER FEBRUARY EIGHTH REFERENCE HOLDUP MONROE AND
IDENTIFICATION KARPIS. POLICE DEPARTMENT LAFAYETTE ADVISES MEN
INVOLVED ARE COX BROTHERS TERRE HAUTE. OBTAIN PHOTOGRAPHS LATTER
POLICE DEPARTMENT AND FORWARD IMMEDIATELY FOR IDENTIFICATION TO
ELIMINATE ABOVE SUBJECT.

CONNELLY

cc - Division
7-82



| CLASS OF SERVICE DESIRED | |
|--------------------------|-----------------|
| DOMESTIC | FOREIGN |
| TELEGRAM | FULL RATE CABLE |
| DAY LETTER | DEFERRED CABLE |
| NIGHT MESSAGE | NIGHT CABLE |
| NIGHT LETTER | LETTER |
| SWP RADIOGRAM | RADIOGRAM |

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THE INTERNATIONAL SYSTEM

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DATE

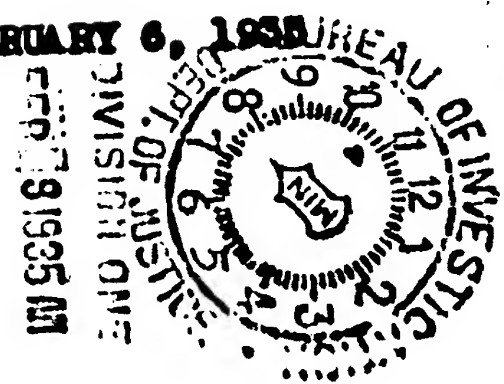
TIME FILED

STANDARD TIME

Send the following message, subject to the terms on back hereof, which are hereby agreed to

JACKSONVILLE FLORIDA FEBRUARY 6, 1935

Bureau Case
R. G. Harvey
Division of Investigation US Department of Justice
414 Philadelphia Savings Fund Building
Philadelphia, Pennsylvania



BREKID IN FORWARDING REPORT COVERING INTERVIEWS WITH DELANEY
AND BURDETTE FORWARD TWO COPIES FOR USA JACKSONVILLE

HANSON

PREPAID GOVERNMENT RATE NIGHT MESSAGE
DIVISION OF INVESTIGATION
JHH:PAL 11:10 PM

CC DIVISION ✓

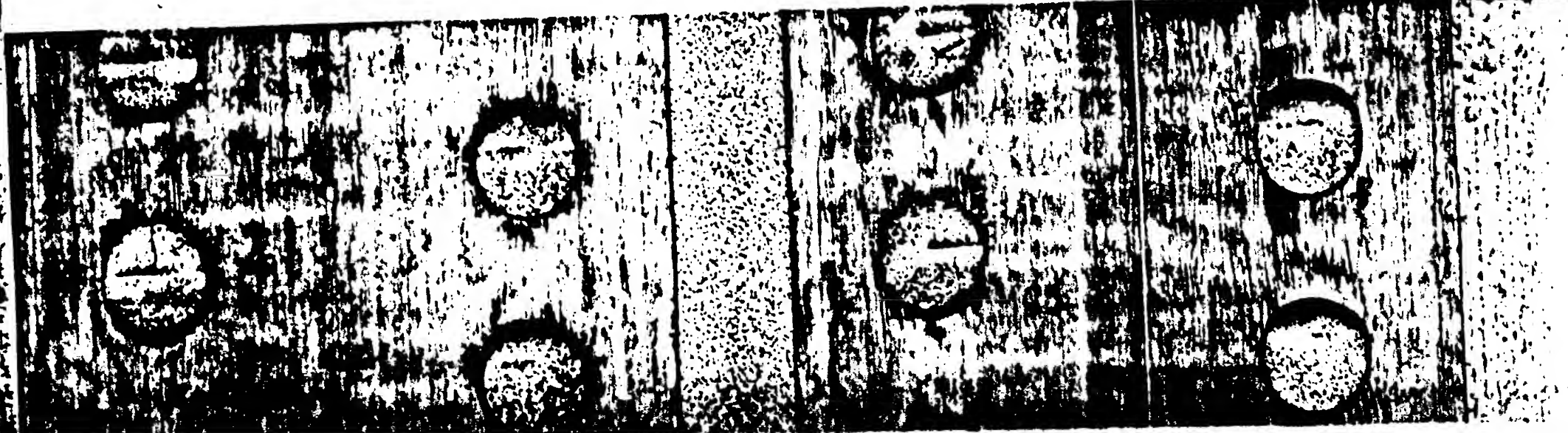
7-576-

DIVISION OF INVESTIGATION

FEB 9 1935 A.M.

U.S. DEPARTMENT OF JUSTICE

FILE



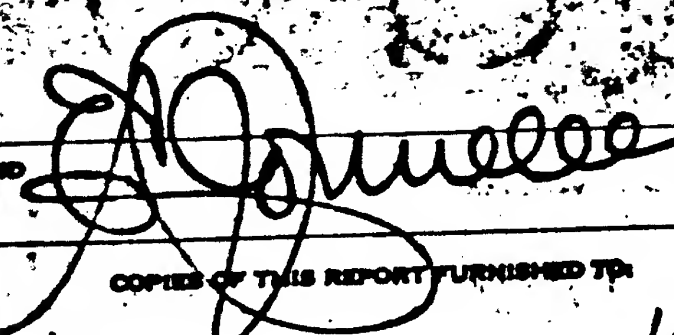
UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **ST. PAUL, MINNESOTA**

Chicago

FILE NO. **7-52**

| | | | |
|---|----------------------------------|--|--|
| REPORT MADE AT Chicago, Illinois | DATE WHEN MADE 2-11-35 | PERIOD FOR WHICH MADE 1-8 & 21-35 | REPORT MADE BY K.R. McIntire |
| TITLE ALVIN KARPIS with aliases, I.O. 1218; DR. JOSEPH P. MORAN, with aliases, I.O. 1235; et al - EDWARD GEORGE BREMER, Victim | | | CHARACTER OF CASE KIDNAPING |
| <p>SYNOPSIS OF FACTS:</p> <p>Bolton advises that William Heaney of Oak Park, Illinois, and Eddie Donovan, owner of the Green Lantern Tavern, 79th and Dobson, Chicago, are contacts for members of the Karpis-Barker gang; further that the "Homestead" is a hangout for William Harrison. Ford V-8 coach, motor No. 1130843, and Ford V-8 Victoria coupe, motor No. 1142465 used by "Doc" Barker and Bolton, and Gibson, recovered in Chicago. Patricia Longquest admits association with "Doc" Barker, Russell Gibson, and Mildred Kuhlman. Investigation conducted at Aurora, and Joliet, Illinois in effort to locate Volney Davis. Doris O'Connor believed living at 2305 East 70th Place, Chicago; her apartment now under surveillance. Efforts being made through William Doherty to locate Dr. Moran. Criminal records of Russell Gibson, Arthur R. Barker, Wynona W. Burdette, Dolores Delaney, Fred Barker, Mildred Longquest, Ruth Heidt, Clara Gibson, Monte Carter, Kate Barker, Harold V. Gilderten, Elmer Farmer, and Patricia Longquest set out herein. Disposition sheets attached as to Patricia Longquest, Elmer Farmer and Wynona Burdette.</p> | | | |
| <p>REFERENCE:</p> <p>Report of Special Agent K.R. McIntire, Chicago, Illinois, 1-25-35.</p> | | | |
| <p>DETAILS:</p> <p>This report is composed largely of memoranda submitted in this case by the various agents assigned to this matter.</p> | | | |
| APPROVED AND FORWARDED:  | | <p>DO NOT WRITE IN THESE SPACES</p> <p>7-576-4612</p> <p>FEB 15 1935 A.M.</p> <p>BUREAU OF INVESTIGATION</p> <p>ROUTED TO: ONE STAT. FILE</p> | |
| <p>COPIES OF THIS REPORT FURNISHED TO:</p> <p>③ Division 3 St. Paul (1 U.S. Atty. St. Paul) 2 Detroit 2 New York 3 Chicago</p> <p>COPIES DESTROYED 20 5 MAR 23 1965 DISPOSITION SHEET</p> | | <p>RECORDED AND INDEXED FEB 15 1935</p> <p>CHECKED OFF FEB 25 1935</p> <p>JANUARY</p> | |

The following memorandum is submitted by Special Agent John L. Madala:

January 12, 1935

The following is additional information obtained from Byron Bolton, alias Monty Carter, by Special Agent John L. Madala on January 12, 1935.

He advised that should agents proceed to Florida with a view to apprehending Fred Barker, Alvin Karpis and Harry Campbell, whom he believes are presently there, and should they escape in some manner, he firmly believes that they will either proceed to Chicago, Detroit, Cleveland or New York City; that in the event they come to Chicago they will either contact Willie Heeney or Eddie Donovan, both of whom are contacts of the Barker-Karpis mob. He stated that Willie Heeney resides at 16th Street and Austin Boulevard, Oak Park, Illinois, and that his home is immediately adjacent to the empty lot which is owned by Irene Dorsey, the wife of Fred Goetz, now deceased. He further stated that Willie Heeney has heretofore been contacted by this mob for places of refuge and other purposes and that he would not hesitate to harbor them should he be called upon to do so.

Concerning Eddie Donovan, above mentioned, Monty stated that he has heard his name frequently mentioned among the boys and that he is considered a very good friend of both Fred and "Doc" Barker; that should Fred Barker learn that his brother has been taken into custody by the Federal Government he will immediately contact Eddie Donovan for the purpose of procuring an attorney for him. He further stated that Eddie Donovan, to his knowledge, is the owner of the Green Lantern Tavern located at 79th and Dobson Street, Chicago, Illinois.

Further information obtained from Monty Carter disclosed that Willie Harrison is very friendly with the owner of the "Homestead", which is located in the vicinity of 95th Street and Western Avenue, Chicago, Illinois; that

heretofore Willie had on numerous occasions taken members of the mob to the Homestead for something to eat and that he firmly believes that the owner of this restaurant is aware of Harrison's location at all times.

Monty stated that should the boys go to Detroit, Michigan, for refuge they will undoubtedly contact a fellow named Casch. He stated that he knows of no information whatsoever concerning Casch and that he has heard his name mentioned on numerous occasions while in conversation with the boys.

Monty stated that should members of the mob go to New York they will undoubtedly contact Frankie Foster, who is very well known among the underworld circles in that city. In this connection he advised that at one time he asked "Doc" Barker where Harry Sawyer had disappeared and according to Monty, "Doc" stated that he is now in New York with Frankie Foster. Further, that Sawyer's wife, Gladys, is also with him at the present time.

Monty stated that the contacts for the mob in Cleveland are two men named Art and Shimmey. He stated he does not know their last names and he frequently heard those names mentioned among the boys.

It was ascertained that on January 10, 1935, the Chicago was requested to place a 10 day mail cover on all first class mail received at that point.

With regard to the personal property found in the possession of William Byron Bolton, the following memorandum is submitted by Special Agent A.P. Barber:

January 12, 1935

Pursuant to your instructions, this Agent and Agents R.H.Hicks and J.T.McLaughlin brought William Byron Bolton to the Chicago Division office on the evening of January 8, 1935.

At the time this man was being searched he gave the name of Monty Carter and the following list of property was found in his possession:

- 35 - \$20.00 bills
- 20 - 10.00 bills
- 1 - 5.00 bill
- 4 - 1.00 bills
- \$3.36 in coin
- 1 - black leather bill fold
- 1 - cigarette lighter with Albus watch inset
- 1 - key ring with 7 keys
- 1 - house key
- 3 - ivory horse watch charms
- 2 - metal necktie clasps
- 1 - collar button

This property was checked in the presence of Agents Val C. Zimmer and J.P.McCarthy. The same has been placed in an envelope with proper identifying data written thereon, and placed in the safe of this office."

Among the numerous guns found at the apartment of Russell Gibson, 3920 Pinegrove Avenue, was the following pistol: 32 calibre Colt automatic, serial No. 481720. The New York office was advised by teletype January 14, 1935, that this gun was sold to Hibbard, Spencer, Bartlett & Company, Chicago, Illinois, on April 26, 1923. The records at the above mentioned company disclose that the above described pistol was sold by Hibbard, Spencer and Bartlett to Thomas Hardware Company, Tulsa, Oklahoma, on July 3, 1923. The

Oklahoma City office was advised of this information by letter on January 21, 1935, and was requested to make appropriate inquiry at the Thomas Hardware Company to ascertain if possible the identity of the purchaser of this pistol. Photographs of Arthur "Doc" Barker and Byron Bolton were at that time forwarded to the Oklahoma City office.

The following guns were recovered in the apartment of Russell Gibson, 5920 Pinegrove Avenue, January 8, 1935:

X Pistol

Colt automatic .32 calibre, serial 304899, which was sold to Baker Jennings Hardware Company, Lynchburg, Virginia on August 22, 1919.

Colt automatic pistol, 380 calibre, serial 115483, sold to Jenny Semple, Hill and Company, Minneapolis, Minnesota July 18, 1933.

Police special revolver, .38 calibre, No. 273652, which was shipped to Cline, Cline and Company, Los Angeles, California, December 29, 1922.

In letter dated January 19, 1935, the Washington Field, St. Paul and Los Angeles offices were furnished this information, and they were requested to ascertain the identity of the purchasers of these various guns.

For the purpose of record, it should be noted that Agents McKee, Suran, Jones, and Barber recovered a Ford sedan bearing 1934 Illinois license 1-266-231, motor No. 18-1130843, the property of Monte Carter, which car has now been removed to the Clark-VanBuren Garage, the keys to which car are now contained in the safe in this office.

For the purpose of record it should also be stated that on the night of January 8, 1935, Special Agent Barber recovered the following articles near the rear door of the apartment occupied by Russell Gibson:

Four discharged 351 calibre cartridges
One lead ball from 351 calibre rifle,
(apparently bullet which struck Gibson in head)
Two fragments 30-06 calibre bullet

These articles have been appropriately marked and placed in the safe in the Chicago office.

Reference is made to the letter of the St. Paul office to the Chicago office in the above case dated January 18, 1935, with regard to the keys found in the overcoat pocket of Arthur R. Barker in St. Paul. Particular reference is made to the Hurd key, No. FC-838. This key has been found to be the ignition key of 1934 Ford V-8 sedan, motor No. 18-1130843, and same has been placed in an envelope with the other key belonging to said car, both of which will be found in the safe of this office.

Regarding key No. 2, which is a brass key of the Independent Lock Company, 1001 EB stamped Q on the reverse side, Martin Bader, the janitor of the apartment house at 7269 South Shore Drive, in which building Freddie and Kate Barker resided during 1934, advised that this key does not fit any lock in that building. Keys 3 and 4 to which reference is made in the letter from the St. Paul office to the Chicago office dated January 18, 1935, do not fit any of the bags in the possession of the Chicago Division office, and are presumably for the padlocks taken off the metal suit cases which contain the steel vests belonging to the Barkers found in Florida. The investigation with regard to the keys above mentioned, was made by Special Agent F.G. Tillman.

The following memorandum is submitted by Special Agent

R.C. Suran:

January 11, 1935

During the course of the search on January 8, 1935 of the apartment previously occupied by Russell Gibson and others, 3912 Pinegrove Avenue, Chicago, Illinois, Special Agent R.C. Suran found in the desk drawer in the living room of this apartment a certificate of title of a motor vehicle #1289927 issued to Andrew Allen, 57 East Harrison Street, Chicago, Illinois, for a 1934 Ford Victoria, engine #1142463, together with an invoice of

the Vrba Motor Company, 5100 West 25th Street, Cicero, Illinois, and a receipt from Edward J. Hughes, Secretary of State, dated November 26, 1934 for license plate #1239927.

Agent Suran also found in this desk two receipts made out to J.B. Bolton, one bearing date December 1, 1934, and the other January 1, 1935, each being for the amount of \$8.00 for the rent of a garage. The receipts are signed by C. Lipsitz and were on the receipt slips of Charles Lipsitz, Real Estate, 5936 Pinegrove Avenue, Chicago.

On January 10, 1935, Special Agent Suran interviewed Mr. Charles Lipsitz at 5936 Pinegrove Avenue, and he stated that on or about December 1, 1934 he rented a garage to J.B. Bolton, which garage was located in the group of garages at the rear of 5936 Pinegrove Avenue. The photographs of various individuals in this case were exhibited to Mr. Lipsitz and he stated the one of Willie Harrison was a likeness to the person renting this garage. Mr. Lipsitz said this individual did not pay the rent January 1, 1935, but the same was paid by a blond headed woman. Mr. Lipsitz pointed out the garage to Agent, and through observation by the rear window Agent determined that the garage contained a Ford Victoria bearing 1934 Illinois license plate #1239927.

On the night of January 8, 1934, A.P. Barber found a key, which appeared to be the garage key, near the bottom of the stairway where Russell Gibson was wounded. Special Agent S.K. McKee found at this place a set of keys which apparently belonged to the Ford car. After the discovery of the Ford Victoria located in the above described garage, it was determined that the key found by Agent Barber was a key to the garage in which the Ford Victoria was located, and the key found by Agent McKee were the keys to the ignition of said car. This car was stored by Agents McKee and Suran at the Clark-Van Buren Garage on January 10, 1935.

On the night of January 8, 1935, Agents McKee and Suran proceeded to the Paddington Garage located at 702 West Irving Park, Chicago, as previous observation by Agents Suran and Madala had revealed Ford sedan #1266231 was apparently stored in the near vicinity of 3912 Pine Grove Avenue, it was determined by observation of the cars in the Paddington Garage that the car in question was stored therein. The attendant in charge stated that the car had been stored that evening by a tall slim man accompanied by a black haired woman. He advised that the car had been stored on previous days, but always by a woman and January 8, 1935 was the first time the tall slim man had brought the car into the garage.

In the dash compartment of this car Agents McKee and Suran found a leather case containing State of Illinois certificate of title of a motor vehicle, bearing #1266231, issued to J.B. Bolton, Harrison Hotel, Chicago, Illinois, for a 1934 Ford sedan, engine #1130843, and invoice of the Vrba Motor Company, 5100 West 25th Street, issued to J.B. Bolton, Harrison Hotel, Chicago, Illinois, which invoice was for a Ford Deluxe Fordor sedan-black, motor #1130843, indicating that \$717.00 was received for the above car on September 27, 1934. The invoice was signed by H. Johnson.

Also found in this leather case was a repair bill from the Litsinger Motor Company, 913 West Jackson Blvd., Chicago, Illinois, made out to J.B. Bolton, Harrison Hotel, Chicago, Illinois, dated August 5, 1934. The car on which the repairs were made bore license #1-266-231, and motor #1130843, speedometer mileage 1385. It will be noted that the date of this repair bill is prior to the date of the purchase invoice for the same car. An additional invoice for repairs was found in this leather case from the Shaney Motor Company, Inc., 2821 Sheffield Avenue, dated November 19, 1934.

A vehicle license from the City of Chicago issued to J.B. Bolton, 57 East Harrison Street and a photographic copy of a certificate of ownership issued to J.B. Bolton, Harrison Hotel, for the previously described Ford sedan was also found in the leather case. This car was stored in the Clark-Van Buren Garage on January 9, 1935 by Special Agents McKee and Suran.

At the time of the location of the Ford Victoria coupe on January 10, 1935, there was also found in the rear seat by Special Agents McKee and Suran a set of Illinois license plates, 1934, #310-949 which plates were wrapped in a newspaper. Inquiry at the Secretary of State's office, Chicago, Illinois revealed that these were issued to Marvin Nelson, 1313 Heith Avenue, for a Ford, motor #A3312366. Inquiry at the Auto Theft Detail of the Chicago Police Department revealed that these plates were reported stolen on October 27, 1934 at 12:55 P.M. by John Whitlock, 613 South Marshfield Avenue, Chicago, it being noted that oral inquiry at the Secretary of State's office that they were issued to Marvin Nelson, it was ascertained, however, that they were in reality issued to John Whitlock.

With regard to the lifting of latent fingerprints from property found in the apartment of Russell Gibson, the following memorandum is submitted by Special Agent M. Chaffetz:

"January 22, 1935

This memorandum will enumerate for you the articles treated by me for latent fingerprints and where they are now located, being preserved for possible evidentiary purposes.

Latent fingerprints were obtained from the following articles and they have been placed by me in two Gladstone bags and one paper carton, all of which bear proper labels for their identity:

19 bottles, the numbers of which appear on the labels and which were located at 3920 Pine Grove Avenue.

- 1 electric toaster - 3920 Pine Grove Ave.
- 2 hand mirrors - 3920 Pine Grove Ave.
- 1 Lincoln electric clock - 432 Surf Street
- 1 Razor - 432 Surf Street
- 1 man's hand mirror - 432 Surf Street
- 1 man's knife - 432 Surf Street

One of the above Gladstone bags contains all guns, ammunition and vests which were not submitted to Washington for laboratory tests. Among these are the following articles, properly wrapped and marked for evidentiary purposes, on which were located latent fingerprints:

- 2 .320 Colt Pistols, bearing numbers 304899 and 481720
- 1 Browning clip
- 2 .380 clips

In addition to these articles, the following can be found in this same Gladstone Bag:

- 2 vests
- 3 boxes 30/06 Peters ammunition - some loose ammunition of the same type
- 7 Browning clips (some loaded)
- 1 .380 Pistol No. 115483
- 2 Machine gun drums
- 1 .38 Colt revolver, No. 473652
- 1 sawed-off 20 gauge shotgun, No. 109198 and case, the auto and burglar type made by the Ithaca Gun Company
- 1 envelop containing three empty gas shells used at 3920 Pine Grove Avenue.

The following license plates can be found in
this same Gladstone bag:

1934 Ohio, No. 683-133
1934 Illinois No. 510949

In addition to the articles listed by me in my
memorandum dated January 14, 1935, the following were
brought in at a later time:

1 ladies' black leather suitcase containing
one Astma radio and 1 small black leather
emergency kit.

On the night of January 8 and early morning hours of
January 9, 1935, the Agents of the Chicago Division office
conducted a raid at 439 Arlington Place, which residence is a

"call house", operated by Tillie C. Lonquest, and on which residence a telephone tap was maintained for a considerable length of time due to the fact that it was understood that parties in this apartment had contact with members of the Karpis Barker gang. During the conduct of this raid, Patricia Lonquest, Tillie C. Lonquest and Grace Lonquest, were brought to this office and questioned. The following memorandum is submitted by Special Agent V.W. Peterson on his interview with Patricia Lonquest:

January 17, 1935

Patricia Lonquest, 439 Arlington Street, Chicago, Illinois, was interviewed by the writer on January 8, 1935. She stated that her mother, Tillie C. Lonquest, lives at 641 Oakdale, Chicago, Illinois. She has three sisters, Barbara Lonquest, age 34, 439 Arlington, Chicago; Frances Lonquest, age 17, 641 Oakdale, Chicago; and Grace Lonquest, age 20, 641 Oakdale, Chicago.

Patricia Lonquest stated that she has lived in Chicago for the past 8 years. She was formerly married to one Jesse E. Roberts, an attorney with offices in the First National Bank Building, Chicago. During the time that she was married to Jesse E. Roberts, they resided at 231 - 7th Avenue, LaGrange, Illinois. They were married in 1929 and were divorced on August 20, 1932.

Prior to 8 years ago Patricia Lonquest, together with other members of her family, resided at 3711 Westminster Street, St. Louis, Missouri. According to Patricia Lonquest, she met Mildred Kuhlman at the Recreation Night Club, Toledo, Ohio, about the latter part of May, 1934. Patricia at that time was en route to Chicago from Detroit, Michigan, where she had proceeded with a married man by the name of Jack Burke, who previously resided at the Harrison Hotel at Chicago, Illinois. Jack Burke is stated to be engaged in the sale of bar room fixtures.

Patricia Longquest stated that prior to that time she was unacquainted in Toledo and that she went with Jack Burke as a companion. Her acquaintance with Jack Burke was a result of an acquaintance established through her connection with the "call flat" operated by her and Barbara Longquest. Patricia stated that while she and Jack Burke were in Toledo, they went to the Recreation Night Club; that she entered into a conversation with a woman who was later determined to be Mildred Kuhlman alias Mildred Clark; that Mildred informed her that she frequently visited Chicago, Illinois, whereupon Patricia invited her to get in touch with her in the event she ever came to Chicago, and gave her the following telephone numbers:

Diversey 9288
Bittersweet 3223

In October, 1934, Mildred Kuhlman came to Chicago and telephoned Patricia Longquest. At that time Patricia and Barbara Longquest were residing at 2242 Lincoln Park West, Chicago, Illinois. Mildred advised Patricia Longquest that she was in town and Patricia invited her to call at her home at the given address. Subsequent thereto, Mildred, together with an individual known as "Slim", and another man called "Henry", arrived at 2242 Lincoln Park West. They drove a Ford V-8 sedan to this place. Upon observing photographs of Arthur "Doc" Barker, Patricia Longquest positively identified said photographs as those of the individual whom she knew as "Henry". A photograph of "Slim" Gray was also identified by Patricia Longquest as a likeness of the individual known to her as "Slim".

At the time they called at the Longquest residence at 2242 Lincoln Park West, Chicago, neither Mildred, "Slim" nor "Henry" entered the house. Patricia Longquest accompanied them to the Algiers Club that night where they had dinner and a few drinks, after which she was taken home about 11:00 P.M. The following day Mildred and Patricia went shopping and on that same evening, Barbara Longquest met Mildred for the first time according to Patricia.

A week or two before Thanksgiving, 1934, "Slim" Gray and "Doc" Barker, whom she claims were known to her as "Slim" and "Henry", together with Mildred, called for her at 2242 Lincoln Park West, after which they drove her downtown. According to Patricia, that was the last time she saw "Slim".

A short while before Thanksgiving, 1934, Mildred visited the Lonquest home. At that time Mildred was in a car with an individual whom she introduced as "Elmer", and also with "Henry" (Doc Barker). Patricia described "Elmer" as follows:

Age: 37 to 38 years
Height: 5'7"
Glasses: Wears horn-rimmed
Hair: "Dish-water" blonde

(It is believed that this individual is identical with Willie Harrison but Patricia Lonquest was unable to identify the photograph of Harrison).

On this occasion "Elmer" and "Doc" Barker took Mildred and Patricia to the Loop in Chicago.

About one week prior to Christmas, 1934, "Elmer" again called for Patricia and Mildred in front of the Morrison Hotel, Chicago. "Elmer" drove a car and took her, Patricia, to 641 Oakdale Avenue, Chicago.

Mildred called at 641 Oakdale, Chicago, the Saturday prior to Christmas, 1934. She came in a car and Patricia denied knowledge as to the identity of the individual who accompanied her to the Lonquest home on that occasion. Mildred stayed only a few minutes and left. Patricia stated that she saw Mildred the next Wednesday following Christmas, 1934. On this occasion she was by herself and proceeded to the Lonquest residence in a taxi. She also left the place by herself. The next occasion on which she saw Mildred was on January 1, 1935, at which time Mildred was alone. Patricia insisted that the last time she saw "Henry" (Doc Barker) was on the occasion previously referred to before Thanksgiving, and further insisted that she had not seen "Elmer" during the past month.

On the Sunday prior to the date of this interview with Patricia Lonquest, she stated that Mildred came to the Lonquest "call flat" at 439 Arlington, Chicago. Patricia denied knowledge that "Henry" was identical with "Doc" Barker. She claimed that she had no knowledge concerning his true identity and that Mildred had only referred to him as a married man who was keeping her.

With reference to Johnnie Borgia, Patricia Lonquest stated that she has known him for the past 7 years. She stated that Borgia formerly had a tavern just north of Diversey near the corner of Diversey and Clark Street, Chicago. She first began keeping company with him about September, 1934. At that time he was living at his home located in a two-flat building on the southwest corner of Hamlin and Augusta, Chicago. It was claimed by Patricia that Johnnie Borgia met Mildred Kuhlman through her about October, 1934, and that within her knowledge Johnnie Borgia has never met "Slim", "Henry" (Doc Barker) or "Elmer".

Special Agent V.W. Peterson submitted the following memorandum with regard to his interview with Tillie C. Lonquest:

January 18, 1935

Tillie C. Lonquest, 641 Oakdale Avenue, Chicago, Illinois, was interviewed by the writer at the Chicago Division office on the morning of January 9, 1935, at which time she stated that she was 55 years of age, having been born September 21, 1879; that she is the widow of Albert P. Lonquest, who was formerly a railroad conductor on the E. B. & Q. R.R.; that he worked out of St. Joseph, Missouri; that Albert P. Lonquest has been deceased for a period of 5 years. Tillie C. Lonquest stated that she has resided at 641 Oakdale Avenue, Chicago, for the past two years, prior to which she lived at 4200 North Ashland Avenue, for one year and before that lived in

LaGrange, Illinois, with her daughter Patricia, who was then married to Jesse Roberts for a period of two years. Tillie Longquest stated that she has four daughters, Barbara, Patricia, Grace and Frances. She advised that she owns a 160 acre farm located about five miles south of Eldorado Springs, Missouri; that one Harry E. Smith rents the farm from her at the present time.

Tillie C. Longquest denied any knowledge concerning any of the subjects of this case. She was shown photographs of the various individuals connected with this matter, but she was unable to identify same. She states that Barbara Longquest and herself went to Kansas on the Sunday before Christmas and returned only a few days ago. She was unable to provide any further information in this matter, and also denied that she knew Mildred Kuhlman."

Special Agent V.W. Peterson submitted the following memorandum with regard to his interview with Grace Longquest:

January 18, 1935

Grace Longquest, 641 Oakdale Avenue, Chicago, Illinois, was interviewed by the writer on the morning of January 9, 1935. She stated that she resides with her mother Tillie Longquest and her sister Frances, age 17, at the given address; that she is 20 years of age and was born September 8, 1914. According to Grace Longquest she is now employed at the Parkway Beauty Salon, 710 Diversey, Chicago, Illinois. Prior to that she was employed at the Lincoln Park Arms Beauty Parlor, and in beauty parlors located in the Bismarck and the Commonwealth Hotels, Chicago, Illinois.

Grace Longquest admitted she met Johnny Borgia about one month ago in front of 541 Oakdale Avenue, Chicago. At that time he took her to a restaurant, Tillie Longquest and Frances Longquest for a ride in his automobile. Grace Longquest denied that she is acquainted with Mildred and was unable to identify the photographs of the subjects of this case. She stated that her boy friend is Thomas Prevenas, who resides at 2627 Haddon Avenue, Chicago, Illinois; that she is engaged to him and has known him for a period of three or four years and that he is a chef at the Raklign Restaurant on Randolph near Clark Street, Chicago. No further information was obtainable from Grace Longquest.

With regard to further investigation conducted at Aurora, Illinois, the following memorandum is submitted by Special Agent A.A. Muzzey:

January 24, 1935

The writer accompanied by Special Agent J.T. McLaughlin, pursuant to instructions from Special Agent in Charge, D.M. Ladd, proceeded to Aurora, Illinois, for the purpose of renewing contact with confidential informants in that city relative to Volney Davis, Edna Murray, William Weaver, and Myrtle Eaton, subjects in the above entitled case.

In Aurora, Agents contacted [redacted]

[redacted] stated that approximately a week before Christmas of 1934, at 8:30 P.M., Volney Davis came into the Riverside Tavern and inquired of him as to whether he was "hot". [redacted] told Volney that he ought to know he was "hot" and Volney left very shortly thereafter. [redacted] further stated that Volney had come to the Riverside Tavern in a black Ford sedan accompanied by two other men and two women, who remained in the automobile while Volney went into the Riverside Tavern. [redacted] stated he was unable to get

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the license number on this automobile and frankly admitted that he lacked the intestinal fortitude to immediately inform the Chicago office of Volney's visit in Aurora and to the Riverside Tavern. He further admitted that he was in fear for his life; that he was unarmed at the time Volney came into the tavern and from the way Volney kept his hands in his pockets he was positive that Volney was armed. [redacted] further stated that he was afraid to call the Chicago office from Aurora, fearing Volney would discover that he was calling and would do him bodily harm. [redacted] said that he proceeded to Montgomery, Illinois, town on the outskirts of Aurora, and called the Chicago office, informing authorities there about Volney's presence in Aurora, this call being made about 12:30 at night. [redacted] further stated that he has not seen Volney Davis nor any of the other aforementioned subjects since that time and assured the writer that in the event Volney does reappear in Aurora, he will immediately notify the Aurora Police and the Chicago office; that in any event he will make a serious effort to have Volney Davis apprehended. [redacted] further stated that during the time Volney Davis and Bill Weaver resided in Aurora, which was in the spring of 1934, Volney made frequent visits to Joliet, Illinois, and is of the opinion that Volney may have gone to Joliet to contact one Francis Curry, who operates a bar in that city known as the Elks Bar, and that Volney also might have gone to Joliet to contact one John Tezak, who also operates a tavern on Chicago Street right off Cass Street, that city, and suggested to the writer and Agent McLaughlin that possibly Volney Davis may be contacting these men in Joliet at the present time.

Dr. S.D. Goodman, Chiropractist in the City of Aurora, who operated on Edna Murray's feet in the spring of 1934, for ingrown toenails, during which operation Volney Davis fainted, and he was resuscitated by Dr. Goodman, who stated that he has not seen nor heard of

of Volney nor Edna Murray since the time he performed the operation on Edna's feet. Dr. Goodman implicitly assured the writer that in the event he does see or hear anything of Volney or Edna he will immediately notify the Chicago office, the address and telephone number of which are in his possession.

Miss Emily Myles, living at 729 Penn Avenue, Aurora, Illinois, who called the writer at his home the night that Volney Davis appeared in Aurora to inform him of Volney's presence in Aurora, and which call was received by Agent Abbaticchio, transmitted to the Chicago office, stated that she has never seen Volney Davis, but that on the night in question she was at the Riverside Tavern and [redacted] had told her that Volney Davis had been there early in the evening and that he was afraid to inform the Chicago office of Volney's presence in Aurora, and that she, knowing the writer and knowing that he was anxious to apprehend Volney, called at approximately 11:45 that evening from her home. Miss Myles further stated that she will immediately notify the writer or the Chicago office in the event she acquires any more information relative to these subjects.

[redacted] stated to the writer that three Agents of the Division had come to Aurora the following day in response to the call he had made to the Chicago office and that he had given them all the information he had concerning subjects which information undoubtedly is now incorporated in a report. The writer was unable to see Miss Anna Olson, Walter Burkell, Frank Burkell, or Henry Daily, who have cooperated with the Chicago office in the past relative to these subjects because of the fact they could not be located in Aurora this day.

Continued investigation at Aurora and Joliet, Illinois with regard to the location of Volney Davis is contained in the following memorandum submitted by Special Agents A.A. Muzzey and J.T. McLaughlin:

January 24, 1935

According to statements made by [redacted] of Aurora, Illinois, which statements were incorporated in a previous memorandum submitted by the writer, Volney Davis, subject of the above entitled case, made frequent visits to Joliet, Illinois, while he was residing in Aurora, Illinois, and according to [redacted] one Francis Curry and one John Tezak were named as possible contacts of Volney Davis in Joliet.

The writer accompanied by Special Agent J.T. McLaughlin in Joliet, Illinois, located Frank J. Tezak, his place of business a combination bar and gambling joint at 403 Chicago Street, and went into the place, made discreet inquiry as to the identity of John Tezak and discovered John Tezak is a brother of Frank J. Tezak and that these two brothers operate this tavern and gambling joint. No one resembling any of the subjects in instant case was seen by Agents, there being but a very few customers at the bar at the time of Agents' visit.

At the Joliet Post Office Agents interviewed J. Walter Lowrey, Postmaster, and inquired of him as to the reputation of Tezak and Curry. Mr. Lowrey stated that both were very shady individuals, very unreliable and undoubtedly have hoodlum connections, particularly Curry. Agents were told Curry operates the Royal Bodago Tavern in the Elks Building directly across the street from the Post Office; that this tavern is also a night club on a small scale and that it would be futile for Agents to make known their presence or identify themselves in this tavern for the reason that no information would be forthcoming from anyone connected with it.

Mr. Lowrey further stated that Curry was the finger man in the kidnaping of one Jim Ward of Chicago Heights, Illinois, during prohibition days; that Curry has been associated with underworld characters as long as he can remember and has provided hideouts and given aid to many hoodlums and gangsters. Mr. Lowrey further stated that Curry is very friendly with the owner of the Louis-Joliet Hotel and although he did not wish to be quoted

as saying that the proprietor of the Louis-Joliet Hotel was connected with gangsters, nevertheless because of the close association between himself and Curry it is Mr. Lowrey's opinion that the Louis-Joliet Hotel would be a possible stopping place for many gangsters.

Mr. Lowrey suggested that H.J. Fornango, Chief of Police, Joliet, was a very reliable person in whom confidence could be reposed and from whom the fullest cooperation with the Division could be expected.

Agents telephoned Mr. Fornango and requested that he come to the Postmaster's office in the Post Office Building, and there exhibited photographs of the Karpis-Barker mob to him and Chief Fornango positively identified the photograph of Volney Davis as being a person whom he had met in the bar of the Woodruff Hotel sometime ago, the exact date not known to him; that at the time of meeting Volney Davis he does not recall the name by which Davis was introduced to him, but is positive that the person introduced to him is identical with Volney Davis; that at that time Davis had been doing quite a bit of drinking and Chief Fornango had been invited to have a drink with Volney Davis, and the meeting with him resulted.

Chief Fornango personally knows Dr. Joseph Moran and stated that he has not seen Doc Moran in Joliet recently and is of the opinion that Doc Moran would not come to Joliet because of the fact that he is so well known in that city.

Agents were advised by Chief Fornango not to make any open inquiry at the Royal Bodago Club because of the fact that it would be futile to make such inquiry; that nothing of importance relative to gangsters could be procured from anyone associated with this place.

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Chief Fornango further stated that at the time [redacted] Kansas City office confidential informant, was poisoned and thrown out of an automobile on the outskirts of Joliet, he questioned [redacted] that he held him in custody for four or five days and from [redacted] secured the information that Doc Moran was one of the crowd of four men who had abducted, poisoned and thrown [redacted] out of the automobile. [redacted] at this time told the Chief that the mob had a hideout in the northeast section of Joliet and on three consecutive days [redacted] was taken out to the northeast section of the city in an attempt to find this hideout, but was unable to do so. According to Chief Fornango [redacted] is now in an insane asylum in Kankakee, Illinois, and suggested to Agents possibly some further information could be procured from [redacted] providing his physical condition and mental condition warranted it.

Chief Fornango assured Agents and the Chicago office of his earnest desire to cooperate and stated that he will be on the lookout for any of the members of the Bremer kidnaping mob and in the event he does secure information of value will immediately convey same to the Chicago office.

A set of photographs of all the subjects in the instant case was left with Chief Fornango and he stated that he would cover all questionable places in Joliet, particularly the Royal Bodago Club, and he will attempt to discover whether Curry, the owner of the Royal Bodago, has harbored or given aid to any of the members of the mob and will notify the Chicago office of any developments along this line.

Mr. Lowrey, Postmaster, was requested by Agents to inquire at General Delivery to whether any mail had been sent care of General Delivery to Volney Davis or Bill Weaver, under their correct names and also under aliases used by them, particularly those of J.E. Hansen and William Thornton.

under which names Volney Davis and Weaver were living in Aurora. Mr. Lowrey consulted the man in charge of the General Delivery relative to this request and such consultation was negative in results. Mr. Lowrey promised his fullest cooperation and stated that he would request the Superintendent of Mails to be on the lookout for any mail addressed to these particular subjects under their correct names and aliases and will post these names on the clock in a conspicuous place where all carriers will see them, with instructions to notify him if they should handle any mail addressed to these names."

At the time of the raid on the apartment of Russell Gibson on January 8, 1935, at 3920 Pine Grove Avenue, certain articles were found in his apartment, among which was a slip of paper bearing telephone No. Fairfax 4482, and the name Edna. The following memorandum is submitted by Special Agent S.K. McKee with regard to his investigation of the above mentioned telephone number:

January 12, 1935

Reference is made to the slip of paper found in the bureau drawer in the bedroom of apartment 1 north at 3920 Pine Grove Avenue, Chicago, Illinois on January 9, 1935, which bore the telephone number, Fairfax 4482 and the name "Edna".

It was ascertained through the telephone company that Fairfax 4482 is listed to Irene Funk, apartment 2 at 2305 East 70th Place, Chicago, Illinois.

Special Agents R.C. Suran and S.K. McKee interviewed Mrs. B. Ries, manager of the court apartment at the above address. Mrs. Ries resides in apartment 1 at 2317 East 70th Place and is the manager of the entire block of apartment buildings.

With respect to Irene Funk, Mrs. Ries informed that she moved into apartment 2 at 2305 East 90th Place on October 6, 1934 at which time she signed a one year lease at a monthly rental of \$35.00. The apartment in question is unfurnished and Mrs. Funk has her own furniture. Mrs. Funk was described as being about 35 years of age, of medium height, having dark brown hair and being of ordinary appearance. When she moved into the apartment her young daughter, approximately 14 years of age, who attends high school, was living with her. According to Mrs. Ries, the daughter went away shortly before Christmas and Mrs. Ries could not say whether she has returned at the present time. Mrs. Ries said she had no knowledge of Mrs. Funk's associates or visitors saying that her only contact with the woman was at the time the apartment was rented.

Mrs. Ries produced an application for rental of the apartment, which had been filed in by Mrs. Funk at the time she took up her residence in the building. This application indicated she had formerly resided at 7157 Bennett Avenue, care of Varner; that she is employed as private secretary by Doctor Charles Frazier, 29 East Madison Street, Chicago, Illinois, and that she maintains a bank account at the First National Bank. She furnished as references the following persons:

Dr. and Mrs. Charles Frazier
Robert Land, Hotel Copeland
Walter Marsh, Congress Hotel
George Gill, care Baird and Warner

The several strip photographs containing pictures of subjects and their associates in this file were displayed to Mrs. Ries, and she picked out the photograph of Doris O'Commer as being the likeness of Mrs. Irene Funk.

Adolph Pratscher, janitor of the apartment building in which Mrs. Funk resides, was interviewed, and the same photographs were shown to him as those shown to Mrs. Ries, and he, without hesitation, stated that Mrs. Funk and Doris O'Conner were identical. He advised that until a short time before Christmas, 1934, Mrs. Funk had her young daughter living with her. The girl went away shortly before Christmas and according to Pratscher he has not seen her at the apartment at the present time. Pratscher stated that for the past couple of weeks he has seen a man come out of the Funk apartment around 7 AM on several mornings and has observed that this man had a key to the back door. This man has also been seen at the apartment in the evening and at the time he has been seen to enter and leave the apartment, he has always used the rear entrance, which opens on a court yard. Pratscher could not furnish a description of this individual other than to say that he appeared to be between 35 and 40 years of age, of medium size and with dark hair.

As a matter of fact, it should be stated that the telephone number located in the apartment occupied by Adolph Pratscher and his wife is Hydepark 9558.

On the morning of January 11, 1935, Mrs. Adolph Pratscher was interviewed and photographs of persons connected with this case were shown to her. She immediately picked out the picture of Doris O'Conner as being a likeness of Mrs. Irene Funk. She stated this woman had come to her apartment on two occasions and she was positive that the Funk woman and Doris O'Conner are one and the same person. She was questioned concerning the man whom her husband stated he had seen going in and out of the Funk apartment. She said she had never seen this individual.

It was learned through Mrs. Pratscher that there are two vacant apartments from which observations might be made on the Funk apartment. One of these is situated on the floor below and immediately adjoining the Funk apartment, while the other is on the same floor but located across the court yard from the Funk apartment.

Investigation with respect to the person named Varner, who resides at 7157 Bennett Avenue, has been conducted and will be reported by Agent R.C. Suran. Agent Suran has likewise made inquiries through the building management of the building in which Dr. Charles Frazier maintains his office.

Special Agent McKee interviewed Mr. W.J. Clark, Legal Department, First National Bank of Chicago, and learned that Mrs. Irene Funk does not maintain either a savings or checking account in this bank. The search for an account in her name was made both as to open and closed accounts. The First National Bank of Chicago does not operate any branch banks. A search was likewise made for credit information under the name of Mrs. Irene Funk but none could be found.

The following further investigation was conducted and reported in the memorandum submitted by Special Agent R.C. Suran, as follows:

With further reference to the investigation conducted by Special Agents R. C. Suran and S. K. McKee, concerning IRENE FUNK, Apartment Two, 2305 E. 70th Place, Chicago, Illinois, Special Agent R. C. Suran interviewed Mr. J. M. SHOWERMAN, Superintendent of the Hayworth Building, 29 East Madison St., Chicago, Illinois, which address was given by Irene Funk as being that of her employer, Doctor Charles Frazier.

Mr. Showerman stated that Doctor Charles Frazier had maintained offices in the Hayworth Building for the past seventeen years; that his principal practice was in connection with insurance companies. He further advised that he has on several occasions had the opportunity to observe Doctor Frazier's secretary, and that this woman has been in the employ of Doctor Frazier for not more than eight months, and to the best of his recollection she has perhaps not been with Doctor Frazier for that length of time. Mr. Showerman was shown the strip photograph bearing the likenesses of Doris O'Connor, Edna Murray and Kate Barker, and he without hesitation selected the photograph of Doris O'Connor as being a likeness of the Secretary of Doctor Frazier, whom he knew as Irene Funk.

At the time Irene Funk rented the apartment at 2305 E. 70th Place she stated that she resided at 7157 Bennett Avenue, Chicago, Illinois, care of Varner.

Special Agents S. K. McKee and R. C. Suran ascertained at this address by observing the mail boxes, that ELDA VARNER occupied the third floor apartment in this building. These Agents also interviewed Mr. Quickborn, 1811 E. 71st Street, who is the Janitor at that address, as well as being the Janitor for 7157 Bennett Avenue. Agents Suran and McKee at once determined through conversation with Quickborn that he is no doubt unreliable. Quickborn stated that Mr. Fatt, 805 North Clark Street, had charge of the rental of the building at 7157 Bennett Avenue. Mr. Fatt advised Agents McKee and Suran that he did not have an opportunity to see the tenants at 7157 Bennett Avenue; that however, Mr. JOHN SEYBOLD was his collector, and possibly might have information concerning Elda Varner. Mr. Fatt caused to be made a copy of the lease application executed by Elda Varner, said application being dated January 22, 1934, and being for a lease on apartment 1, third floor, at 7157 Bennett Ave from March 1, 1934 to April 30, 1935, at a monthly rental of thirty-five dollars. Elda Varner gave as her prior address 7130 East End Avenue and her landlord as the Prudential Insurance Company. She stated that there were three in her family, and that she paid rent to McKee and Poague, 2100 E. 71st St. and that she had lived at 7130 East End Avenue for thirteen months. She furnished the further information that she had been employed at the Fair Department Store for four years as assistant buyer in the junior girls' department, her immediate superior being Miss Beatty, phone State 2500.

Agent Suran interviewed Mr. M. Kozved, treasurer and personnel director of the Fair Department Store, who advised that Eida Varner was employed as a clerk at the Fair store during the year 1929, and was promoted to Assistant Buyer in 1931, and that she was considered an efficient employee.

Mr. John Seybold, 805 North Clark Street, Chicago, Illinois stated that in collecting rents for Mr. Fatt he had opportunity to observe Eida Varner. He stated that she was a woman between thirty-five and forty years of age, five feet five or six inches tall, dark brown hair, slender build; that she has two children, the names of whom he does not know, one being a girl fifteen or sixteen years of age, and the other a boy fourteen or fifteen years of age. Mr. Seybold promised to make discreet inquiries and endeavor to ascertain more of the personal history of Eida Varner.

Special Agents K. R. McIntire and R. C. Suran on January 12, 1935 re-interviewed Mrs. B. RIES, manager of the apartments at 2503 E. 70th Place. She stated that the day following the interview with her by Agents Suran and McKee, she was in a neighborhood beauty parlor, at which time Irene Funk was there also. She stated that on this occasion she took particular notice of Irene Funk, and there is no question in her mind that the photograph of Doris O'Connor is a likeness of Irene Funk. Arrangements were made with Miss Ries for Agents to occupy the second floor apartment, left, at 7045 Crandon St. Chicago, which point of observation would permit a surveillance of the dinette windows of the apartment occupied by Irene Funk. The apartment at 7045 Crandon is an unfurnished apartment. Miss Ries also advised that the apartment located on the third floor, left, at 2315 E. 70th Place was vacant, and unfurnished. It was noted that this apartment would permit observation of the front windows in the apartment of Irene Funk, as well as the door to the building.

On January 15, 1935, Agent Suran communicated with Mr. Fatt and was advised that Mr. Seybold had been unable to secure any additional information concerning Eida Varner. Agent Suran advised Mr. Fatt that it was particularly desirable to ascertain the names of the children.

With further reference to Doris O'Connor, the following investigation was conducted by Special Agents K.R. McIntire, and J.L. Madala, and the following memorandum is submitted by Special Agent K.R. McIntire:

Reference is made to the memoranda submitted by Special Agents R. C. Suran and S. K. McKee, seen earlier in this report, with regard to Miss Irene Funk, who is believed to be identical with Doris O'Connor.

On January 26, 1935 Special Agents K. E. McIntire and J. L. Madala interviewed Adolph Pratcher, who is the janitor of the building in which Irene Funk resides. At this time Mrs. Adolph Pratcher was also interviewed. Mrs. Pratcher advised Agents that on January 21, 1934 Irene Funk hired a maid to clean her apartment and that arrangements were made whereby the maid should leave the apartment key at the home of Adolph Pratcher. Mrs. Pratcher further informed that at about 7 o'clock PM on the night of January 21, 1935, a woman appeared at her apartment and requested the key to the apartment of Irene Funk. Mrs. Pratcher declared that this woman is identical with Edna Murray, who is known to be the sister of Doris O'Connor. With respect to her certainty in this matter, Agents displayed several pictures of women prominently mentioned in this case, and she immediately chose the picture of Edna Murray as resembling strongly, Irene Funk, declaring that that is the woman who called for the key of Irene Funk.

On January 26, 1935 the Division was advised by teletype of the visit by Edna Murray to the apartment of Irene Funk.

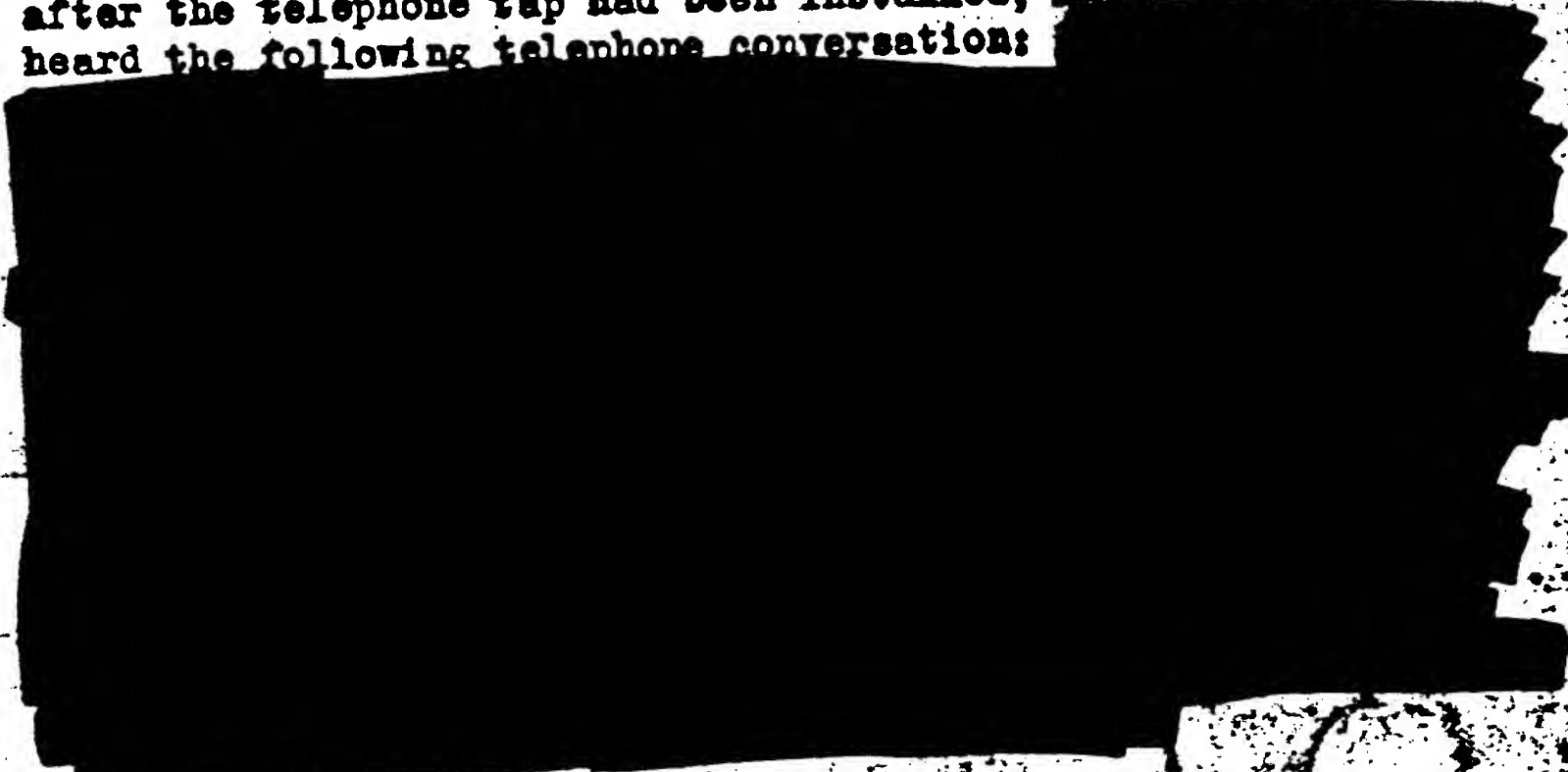
Mrs. Pratcher also informed that approximately two weeks before this occurrence Irene Funk held a drinking party at her apartment.

In view of these developments it was considered advisable to immediately arrange for a tap on the telephone of Irene Funk, which is Fairfax 4482, located in her apartment, No. 2303 at East 70th Place. Agent Madala, through Adolph Pratcher, arranged for the telephone tap. Incidentally, it should be stated that Adolph Pratcher is considered very reliable and will assist Agents whenever possible. This matter was acquiesced by Mrs. B. Ries, the manager of the building in which Irene Funk resides, Mrs. Ries' address being 2317 East 70th Place.

Through Mrs. Ries and Adolph Pratcher, Agents McIntire and Madala arranged for the occupancy of a vacant apartment located at 7041 Crandon Street, which is the apartment located on the second floor on the left hand side going up. This apartment gives Agents full observation of the rear of the apartment occupied by Irene Funk and makes it possible to observe the area way through which Adolph Pratcher advised he observed a man leaving several weeks ago at about 7 o'clock AM.

It has also been arranged with Mrs. Ries and Adolph Pratcher that Agents may occupy an apartment at 2315 East 70th Place, which is on the third floor and which overlooks the front of Irene Funk's apartment. This apartment is not being used by Agents at the present time.

On January 21, 1935 arrangements were made for Special Agents C. E. McRae, J. J. Metcalfe and M. Chaffetz to occupy the apartment at 7041 Grandon and to maintain a surveillance of Irene Funk's apartment. At about 5:15 PM on January 21, 1935, immediately after the telephone tap had been installed, Agent McIntire overheard the following telephone conversation:



Shortly after the telephone tap was installed on Irene Funk's telephone, Agents Madala and McIntire observed a man visit Irene Funk. He is described as follows:

Age: About 35 years
Height: Approximately 6 feet
Weight: 190 pounds
Hair: Medium brown - slicked back
High temples
Clean shaven
Appearance: Very neat

On the outside of the apartment building was observed an automobile being used by Irene Funk and her male companion, bearing 1934 Indiana license plates No. 689-930, found on an old Essex sedan. On January 29, 1935 the Indianapolis office was telegraphically requested to ascertain the person to whom such license plates were issued.

On the same date the Indianapolis office telegraphically advised that said plates were issued to E. S. Funk, 32 Carroll Street, Hammond, Indiana, for an Essex sedan, motor number 1156896.

Agents maintaining the surveillance also observed a 1934 Pontiac coupe, bearing 1934 Indiana license plates number 17-830. The Indianapolis office, on January 28, 1935, was telephonically requested to ascertain the name of the person to whom such plates were issued and the Indianapolis office advised on the same date that said plates were issued to Harry T. Pritchard, care of the Columbia Club, Indianapolis, Indiana on his 1934 Pontiac coupe, motor number 1029719.

On January 29, 1935 the Indianapolis office was telegraphically requested to discreetly ascertain the identity of Pritchard and on even date a telegram was received from the Indianapolis office advising that Harry T. Pritchard is a prominent Indiana and New York business man with permanent address at 100 Broadway, New York City. Apparently this car has no connection with Irene Funk.

Agents McRae, Metcalfe and Chaffetz, maintaining the surveillance of Irene Funk, ascertained from Mrs. B. Ries that Irene Funk had told Mrs. Ries that she, Irene, had been visited by one Harry Baker, who is connected with the Continental Can Company, Chicago, Illinois.

From the telephone tap the Agents learned that Harry Baker is living at the Crest Hotel, 6730 Stony Island Avenue, Chicago, Illinois.

On January 28, 1935 Harry Baker visited Irene Funk and late in the evening called the Crest Hotel asking that he be called at Irene Funk's address at 6 o'clock AM on the following morning.

Through Mrs. B. Ries, the Agents maintaining the surveillance learned that the Mr. Newton, mentioned earlier in this report, is B. D. Newton, connected with the Electric Storage Battery Company, 4613 South Western Avenue, Chicago, Illinois. He is reported to have a wife who is known as Miss Rita and she is reported to work at the Boston Oyster House, Morrison Hotel.

The Agents maintaining the surveillance of Irene Funk have reported to this office that the following telephone calls have been made from the apartment of Irene Funk:

Harry Baker - Van Buren 8200, which is the Midwest Athletic Club, 6 North Hamlin Avenue, Chicago, Illinois.
Crest Hotel located at 6730 Stony Island Avenue.

"Jack" - Fairfax 7100, Room 622, which is the Crest Hotel, 6730 Stony Island Avenue, Chicago.

This is undoubtedly the man whom Agents McIntire and Madala observed at Irene Funk's apartment on January 26, 1935. This conclusion is reached because Agent McIntire heard Irene Funk call Fairfax 7100 and ask for Room 622 on the night of January 26, 1935, at which time she asked the party at Fairfax 7100 if he were coming over soon; that she had dinner ready for him and that they would go out for the evening.

Mr. Meyer - Englewood 0270 - which is the telephone number of Clarence E. Miller, 6758 Lafayette Street, Chicago, Illinois. It appears that the party calling from Irene Funk's apartment talked to the daughter of Mr. Meyer, known as Ona Meyer.

The Agents maintaining the surveillance have also ascertained that Irene Funk plans to join the Funk family at Miller, Indiana when she vacates her apartment at 2303 East 70th Place. Immediate inquiries will be made in Miller, Indiana to ascertain the identity of the Funk family.

On January 26, 1935, the Division was advised that information had been obtained by this office that Edna Murray had visited her sister, Doris O'Connor on Monday, January 21, 1935. At this time a request was made upon the Division for authority to rent two apartments for surveillance, and also authority to tap the telephone Fairfax 4482, listed to Irene Funk, 2303 East 70th Place, Chicago. Authority was granted by the Division to rent two apartments for surveillance and to tap said telephone.

On January 19, 1935, Special Agent in Charge R.E. Vetterli, telephoned the Chicago office from the St. Louis office advising that Special Agent in Charge Alt, had wired him from Jacksonville, Florida, stating that agents in Florida had seized 1934 Buick coupe at Ocala, Florida, bearing motor No. 2884746, with 1934 Illinois license plates 750974. This license plate was checked by the St. Louis office, and was found to be registered and issued to T.O. Blackburn, 114 Walnut Street, St. Charles, Illinois, under date of March 10, 1934; that Blackburn purchased the car new on March 19, 1934 from Ross O. Judd Sales Company, 114 Walnut Street, St. Charles, Illinois. The bill of sale for the car was notarized by Fred E. Drew, Cook County, Illinois.

With regard to the above mentioned car, the following investigation was conducted by Special Agent R.G. Gillespie:

January 21, 1935

Interview was had with Mr. Ross O. Judd Sales, 114 Walnut Street, St. Charles, Illinois, who stated that the above mentioned automobile, described as a 1934 Buick coupe, serial #2725776, motor No. 2884746, was sold by his brother, Mr. Elmer M. Judd of 4143 Cottage Grove Avenue on March 10, 1934; that the entire transaction was handled by Elmer M. Judd, although it was handled in the name of the Ross O. Judd Sales, St. Charles, Illinois. He exhibited to Agent the original car order showing the sale of the above mentioned car from the Buick Company to his concern. He stated that the sale price of the car was something over \$1100.00.

In connection with the license plates which were bought at his address, Mr. Ross O. Judd stated that these plates came to his place of business apparently at the direction of his brother and that three men called for the plates at a later date. He stated that he would be unable to make any identification, as the only time he saw them was when they called for the plates. He was shown photographs of all members of the Barker-Karpis gang but could make no identification.

Mr. Judd further stated this records indicated that the transaction was handled for his brother by R.P. Loper, an employee of Elmer M. Judd, 4143 Cottage Grove Avenue. Mr. Judd stated that the reason this car was sold in his name was because of an arrangement had with his brother, whereby his brother, Elmer M. Judd, would occasionally make sales of new automobiles, and inasmuch as Elmer M. Judd had no license and was not a dealer, all sales of new cars were made in the name of Ross O. Judd Sales, St. Charles, Illinois; that Elmer Judd was engaged in the business of repossessing and handling cars for insurance companies.

Mr. Russell P. Loper, an employee of Elmer M. Judd, 4143 Cottage Grove Avenue, stated that he recalls making a sale of a new 1934 Buick coupe to T.C. Blackburn in March of 1934; that Blackburn came to his place of business inquiring about the purchase of a car; that he showed him a catalog and Blackburn tentatively selected a 1934 Buick coupe; that approximately a week thereafter Blackburn again came to his place of business and placed an order for a 1934 Buick coupe without a rumble seat; that he asked Blackburn where he could phone him when the car was delivered, to which Blackburn replied that he was moving about a good deal and that he had no place where he could be reached by telephone; that thereafter the car was delivered and Blackburn called and paid for the car in \$100.00 bills. He stated that he took Blackburn next door to Mr. Fred E. Drew, Notary Public, 4141 Cottage Grove Avenue, where Blackburn notarized the application for license. Further, that he suggested to Blackburn that since he had no regular address he give the address of Ross O. Judd Sales, 114 Walnut Street, St. Charles, Illinois in purchasing the license plates.

Mr. Loper stated that he had never had any previous contact with Blackburn; that he was a perfect stranger to him and that he has not seen him since that time. Photographs of all the Barker-Karpis gang were exhibited to Mr. Loper but he was unable to make any identification. He described T.C. Blackburn as follows:

Age: 45
Height: 5'11"
Weight: 165 lb.
Build: Medium
Complexion: Light
Hair: Light
Appearance: Medium-well dressed

Mr. Loper stated that T.C. Blackburn was not seen by Mr. Elmer M. Judd as the latter was at that time on a trip in China. It will be noted that the business of Elmer M. Judd is conducted in a showroom in the front of the Daylight Garage at 4143 Cottage Grove Avenue and Mr. Loper explained that there was no connection between the Daylight Garage and the business of Elmer M. Judd. He further stated that he had no papers reflecting the transaction with T.C. Blackburn as they had been forwarded to Ross D. Judd Sales, St. Charles, Illinois.

Interview was had with Mr. Fred E. Drew, Notary Public at 4141 Cottage Grove Avenue, who stated that he could not recall notarizing an application for the bill of sale for T.C. Blackburn in March of 1934. He stated that he has numerous people calling on him to notarize papers and it is impossible for him to remember each individual. He further stated that he had no record of the transaction.

With regard to the location of Mr. Joseph P. Moran, the following memorandum is submitted by Special Agent K.R. McIntire: